The Board of the Ohio State University at Lima

September 13, 2018 4:30 – 6:00 pm

Board Members

Deborah Ellis	Karen Grothouse	_	Larry Webb, Vice Chair	
Mark Haushalter	Nicole Nelson		Eva Yarger, Chair	
Earl Recker	Bob Simmons			
APP	OINTED BOARD MEM			
Mark Kleffner	Chad Metzger	ľ	Melissa Martinez	
Chad Metzger, Mark Haushalter and	d Bob Simmons unable	to attend	i	
	AGENDA			
Call to Order and Attendance		Eva Yarger		
Approval of May 10, 2018 Minutes		Eva Yar	ger	
Motion	Second			
Consideration of Financial Motion		Devon F	Phelps	
Motion	Second			
Board Committee Report		Academ Fábio Le	ic Affairs and Student Life eite	
Departmental Report		Kristina Shane N		
Capital Campaign Report		Lesley F	ry	
Faculty Assembly Report		Mark Kle	effner	

Student	Rep	resenta	ative	Repo	rt

Melissa Martinez

Dean and Director's Report

Joe Brandesky

- Updates
 - September 6 RSC Meeting
 - September 7 President Drake Meeting
 - September 12 Council of Deans Retreat
 - September 12 Regional Deans Meeting

Items presented by Board members for consideration at a future meeting

Adjourn at		
Motion	Second	

NEXT BOARD MEETING: November 8 at 4:30 pm in PW 0106 Campus Planning, Finance and Facilities Committee: November 8 at 3:30 pm in PS 207

Autumn Semester Campus Events

The Age of Innocence: Abstract Paintings by Peter Plagens, August 31 – October 11, Martha W. Farmer Theatre for the Performing Arts

STEAM on the Quad, Saturday September 29, 10 am – 2 pm

Alumni Awards Program, October 4, Reed Hall, Reception 5:30 Program 6:00

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

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