

The Board of the
Ohio State University at Lima

May 10, 2018
4:00 – 5:00 pm

Board Members

Deborah Ellis _____	Karen Grothouse _____	Larry Webb _____
Mark Haushalter, _____	Nicole Nelson _____	Eva Yarger, Vice Chair _____
Earl Recker, Chair _____	Gregory Ricketts _____	Bob Simmons _____

APPOINTED BOARD MEMBERS

Mark Kleffner _____ Chad Metzger _____ Blake Lamb _____

Mark Haushalter and Earl Recker unable to attend

AGENDA

Call to Order and Attendance Eva Yarger

Approval of March 8, 2018 Minutes Eva Yarger

Motion _____ Second _____

Consideration of Financial Motion Devon Phelps

Motion _____ Second _____

Departmental Report – Advancement Lesley Fry
• Spring for Scholarships

Faculty Assembly Report Mark Kleffner

Student Representative Report Blake Lamb

New Business

Elect Earl Recker for a third term on The Board of the Ohio State University at Lima beginning on July 1, 2018 and ending on June 30, 2021.

Motion _____ Second _____

Elect Eva Yarger for a third term on The Board of the Ohio State University at Lima beginning on July 1, 2018 and ending on June 30, 2021.

Motion _____ Second _____

Elect Larry Webb for a second term on The Board of the Ohio State University at Lima beginning on July 1, 2018 and ending on June 30, 2021.

Motion _____ Second _____

Elect Eva Yarger as Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2018 and ending on June 30, 2019.

Motion _____ Second _____

Elect Larry Webb Vice Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2018 and ending on June 30, 2019.

Motion _____ Second _____

Commend Blake Lamb for his excellent service as Student Representative on The Board of The Ohio State University at Lima for 2017 – 2018.

Motion _____ Second _____

Commend Chad Metzger for his excellent service as Alumni Representative on The Board of The Ohio State University at Lima for 2012 – 2018.

Motion _____ Second _____

Commend Earl Recker for his excellent service as Chair of the Board of The Ohio State University at Lima for 2017 – 2018.

Motion _____ Second _____

Adjourn at _____

Motion _____

Second _____

*Violet I. Meek Town and Gown Award Ceremony immediately follows at 5 pm
in The Farmer Family Art Gallery.*