

The Board of the  
Ohio State University at Lima

March 8, 2018  
4:30 – 6:00 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 \_\_\_\_\_

Chad Metzger, Mark Kleffner, Mark Haushalter and Deborah Ellis are unable to attend.

AGENDA

Call to Order and Attendance Earl Recker

Approval of January 11, 2018 Minutes Earl Recker

Motion \_\_\_\_\_ Second \_\_\_\_\_

Consideration of Financial Motion Devon Phelps

Motion \_\_\_\_\_ Second \_\_\_\_\_

Board Committee Report Dr. Earl Recker  
Academic Affairs and Student Life  
Student Representative Selection

Departmental Report Jacquelyn Beckner  
Advancement

Academic Report Associate Dean Leite

Student Representative Report

Blake Lamb

Dean and Director's Report

Joe Brandesky

- Telehealth Ribbon Cutting April 2
- Imminent Failure Clause Conversation
- Latino Education World Café March 9
- Provost's Visit February 22
- President's Visit March 30

Old business:

- None

New business:

- Selection of the 2018-2019 Student Representative (AASL)

Items presented by Board members for consideration at a future meeting

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

**NEXT BOARD MEETING: May 10 at 4:00 pm in PS 214**  
**Violet I. Meek Town and Gown Ceremony to follow in the Farmer Family Gallery**

Spring Semester Campus Events

- *President Drake's Visit, March 30*
- *Sweeney Todd, April 12, 13, 14 at 7:30 pm, April 15 at 2 pm, Martha W. Farmer Theatre for the Performing Arts*
- *Academic Celebration, April 20, 7:00 pm, Martha Farmer Theatre for the Performing Arts*
- *Spring for Scholarships, April 26, 6:30 pm, Cook Hall Gym*
- *Violet I. Meek Town and Gown Reception, May 10 at 5:00 pm, Farmer Family Gallery*