

The Board of the
Ohio State University at Lima

January 11, 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 unable to attend

AGENDA

Call to Order and Attendance

Earl Recker

Approval of November 9, 2017 Minutes

Earl Recker

Motion _____

Second _____

Consideration of Financial Motion

Devon Phelps

Motion _____

Second _____

Board Committee Report
Karen Grothouse

Advancement

Student Representative Report

Blake Lamb

Departmental Report

- Financial Aid
- Search Updates

Bryan Albright
Melissa Coldiron

Faculty Assembly Report

Mark Kleffner

Dean and Director's Report

Joe Brandesky

- Statehouse Visit
- Telehealth Update
- Cost Share Agreement Signed
- The State of Education for Latino Students in Ohio Report
- Workforce Analysis of the Northwest Region
- Met With Provost and Financial Officers
- Provost's Visit February 22

Old business: Reminder that the call for Town and Gown nominations ends January 31

Items presented by Board members for consideration at a future meeting

Adjourn at _____

Motion _____

Second _____

NEXT BOARD MEETING: March 8 at 4:30 pm in PS 214
Ad Hoc Awards Committee: March 8 at 3:30 pm in PS 207

Spring Semester Campus Events

Nicole Gordon: Like Everyone Else, January 18 – March 2, Martha W. Farmer Theatre for the Performing Arts