

The Board of the  
Ohio State University at Lima

November 9, 2017  
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 \_\_\_\_\_

Mark Haushalter unable to attend

AGENDA

Call to Order and Attendance Earl Recker

Approval of September 14, 2017 Minutes Earl Recker

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

Consideration of Financial Motion Devon Phelps

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

Board Committee Report Campus Planning, Finance, and  
Facilities – Eva Yarger

Departmental Report  
• Graduation Survey Shane McCrory

Faculty Assembly Report Mark Kleffner

Student Representative Report Blake Lamb

Dean and Director's Report

Joe Brandesky

- Strategic Plan
- President and Provost Meeting
- Campaign Planning
- Gift of Education

Items presented by Board members for consideration at a future meeting

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

**NEXT BOARD MEETING: January 11 at 4:30 pm in PS 214**  
**Advancement Committee: January 11 at 3:30 pm in PS 207**

Autumn Semester Campus Events

Theatre for Young Audiences presents: *The Amazing Adventures of Baron M*, November 1 – 5,  
November 8 and 9, *Martha W. Farmer Theatre for the Performing Arts*

*Lisa Corinne Davis Art Exhibit*, October 26 – December 8, *Martha W. Farmer Theatre for the  
Performing Arts*

*Autumn Choir Concert*, December 6, 7:30 pm, *Martha W. Farmer Theatre for the Performing Arts*

*Czech Theatre Study Tour in Prague*, December 13 – 22