

The Board of the  
Ohio State University at Lima

September 14, 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 \_\_\_\_\_

Deborah Ellis and Karen Grothouse unable to attend

AGENDA

Call to Order and Attendance Earl Recker

Approval of May 12, 2017 Minutes Earl Recker

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

Welcome Earl Recker

Interim Dean Joe Brandesky  
Ryan J. Schmiesing, PhD Vice Provost for Strategic Planning and Implementation  
New Board Member and Officers  
Present Tierra Oliver Plaque for Student Representative 2016-2017

Consideration of Financial Motion Devon Phelps

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

Board Committee Report Academic Affairs and Student Life  
Nicole Nelson

Departmental Report  
• Admissions and Enrollment Kristina Healy  
• Student Life Shane McCrory

Faculty Assembly Report

Mark Kleffner

Student Representative Report

Blake Lamb

Dean and Director's Report

Joe Brandesky

- Storytelling Through Data
- Notes from Board Retreat

New Business

Items presented by Board members for consideration at a future meeting

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

**NEXT BOARD MEETING: November 9 at 4:30 pm in PS 214**  
**Campus Planning, Finance and Facilities Committee: November 9 at 3:30 pm in PS 207**  
**Please Refer to Revised Board Committee Listing in Folder**

Autumn Semester Campus Events

*Kyle Staver Art Exhibit, August 31 – October 13, Martha W. Farmer Theatre for the Performing Arts*

*STEAM on the Quad, Saturday September 30, 10 am – 2 pm*

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

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

*Gift of Education, November 6, City Club, Reception 6:30 Program 7:00*