

The Board of the  
Ohio State University at Lima

March 9, 2017  
4:30 – 6:00 pm

Board Members

Deborah Ellis \_\_\_\_\_  
Mark Haushalter, Chair \_\_\_\_\_  
Earl Recker, Vice Chair \_\_\_\_\_

Karen Grothouse \_\_\_\_\_  
Nicole Nelson \_\_\_\_\_  
Gregory Ricketts \_\_\_\_\_

Larry Webb \_\_\_\_\_  
Eva Yarger \_\_\_\_\_  
Bob Simmons \_\_\_\_\_

APPOINTED BOARD MEMBERS

Mark Kleffner \_\_\_\_\_ Chad Metzger \_\_\_\_\_ Tierra Oliver \_\_\_\_\_

Tierra Oliver unable to attend

AGENDA

Call to Order and Attendance Mark Haushalter

Approval of January 12, 2017 Minutes Mark Haushalter

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

Welcome Mark Haushalter

Consideration of Financial Motion Devon Phelps

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

Departmental Report:  
Financial Aid Matt Kirksey

Faculty Assembly Report Mark Kleffner

Student Representative Report Tierra Oliver

Dean and Director's Report

Charlene Gilbert

Old Business

- Board/Community Relations

New Business

- Spring Scholarships Lesley Fry
- Town and Gown Deadline for Nominations is March 31, 2017
- Nomination Deadline for Student Representative is March 17, 2017

Items presented by Board members for consideration at a future meeting

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

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**NEXT BOARD MEETING: May 11, 2017 at 4:00 p.m. in PS 214**