

The Board of the
Ohio State University at Lima

January 12, 2017
4:30 – 6:00 pm

Board Members

Deborah Ellis _____	Karen Grothouse _____	Larry Webb _____
Mark Haushalter, Chair _____	Nicole Nelson _____	Eva Yarger _____
Earl Recker, Vice Chair _____	Gregory Ricketts _____	Bob Simmons _____

APPOINTED BOARD MEMBERS

Mark Kleffner _____ Chad Metzger _____ Tierra Oliver _____

Chad Metzger unable to attend
Eva Yarger unable to attend
Deborah Ellis unable to attend

AGENDA

Call to Order and Attendance Mark Haushalter

Approval of November 10, 2016 Minutes Mark Haushalter

Motion _____ Second _____

Welcome Mark Haushalter
Bob Simmons, Board Member
Robin Pohl, Secretary to the Board

Consideration of Financial Motion Devon Phelps

Motion _____ Second _____

Board Committee – Advancement Larry Webb

Departmental Report: Shane McCrory
Student Life / Graduation Survey

Faculty Assembly Report Mark Kleffner

Student Representative Report

Tierra Oliver

Dean and Director's Report
Student Life Building

Charlene Gilbert

Old Business

- Outreach to the Rhodes State College Board

New Business

- Vote for Alumni Hall of Fame Candidate

Larry Webb

Items presented by Board members for consideration at a future meeting

Adjourn at _____

Motion _____

Second _____

NEXT BOARD MEETING: March 9, 2017 at 4:30 p.m. in PS 214