

The Board of  
The Ohio State University at Lima  
March 8, 2018

Dr. Recker called the meeting to order at 4:30 p.m. with the following members present: Karen Grothouse, Eva Yarger, Larry Webb, Nicole Nelson, Mark Haushalter and Bob Simmons. Appointed member Blake Lamb was present. Interim Dean Brandesky attended in his official capacity as did Robin Pohl.

APPROVAL OF THE MINUTES: Ms. Grothouse moved and Mr. Haushalter seconded the motion that the reading of the January 11, 2018 minutes be waived and approved as previously distributed. The motion carried unanimously.

CONSIDERATION OF FINANCIAL CONDITION: Devon Phelps reported the summary of financial condition for the period ending February 28, 2018. He reported overall, both income and expenses are well within projected budgets, in line with what was expected with continued implementation of the *Forward Plan*. Mr. Simmons moved and Dr. Nelson seconded the motion for approval of the financial summary.

BOARD COMMITTEE REPORT: Academic Affairs and Student Life Committee recommended nominees for student representative to the advisory board. Dr. Recker put the name of the recommended nominee to Interim Dean Brandesky and the board. Dr. Nelson moved and Ms. Grothouse seconded the motion for selection of Melissa Martinez as the new student representative.

DEPARTMENTAL REPORT: Jacquelyn Beckner gave details regarding Spring for Scholarships. She also asked for nominees for the Alumni Hall of Fame Award by April 15.

ACADEMIC REPORT: Associate Dean Leite gave an overview of proposed potential changes to the general education curriculum.

STUDENT REPRESENTATIVE REPORT: Mr. Lamb presented the student representative report. He detailed events including the Mock Interview Days, Half-Way There Celebration, Olympic Games, and Black History Month.

DEAN AND DIRECTOR'S REPORT: Interim Dean Brandesky shared details of the upcoming Telehealth Ribbon Cutting, the upcoming Latino Education World Café, the Provost's visit on February 22 and the upcoming President's visit on March 30.

ADJOURNMENT: Dr. Nelson moved and Mr. Haushalter seconded a motion that the meeting be adjourned. The motion was approved unanimously and Dr. Recker declared the meeting adjourned at 5:38 p.m.

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Dr. Earl Recker, Chair  
The Board of The Ohio State University at Lima  
May 10, 2018

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Robin Pohl, Secretary  
The Board of The Ohio State University at Lima  
May 10, 2018