

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

Larry Webb called the meeting to order at 4:00 p.m. with the following members present: Karen Grothouse, Larry Webb, Deborah Ellis and Bob Simmons. Appointed members Mark Kleffner and Blake Lamb were present. Interim Dean Brandesky attended in his official capacity as did Robin Pohl.

APPROVAL OF THE MINUTES: Ms. Grothouse moved and Mr. Simmons seconded the motion that the reading of the March 8, 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 April 30, 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*. Ms. Ellis moved and Ms. Grothouse seconded the motion for approval of the financial summary.

DEPARTMENTAL REPORT: Lesley Fry gave a recap of Spring for Scholarships. She remarked that William White brought a special energy and is a great partner. She thanked everyone for making the event a success raising in excess of \$30,000. She noted that the Alumni Awards Event will take place on October 4.

FACULTY ASSEMBLY REPORT: Dr. Kleffner commended Dr. Jacqueline Augustine and Dr. Beth Sutton-Ramspeck for the award each received at the Academic Celebration. He also presented a handout and made special mention of the success of the campus campaign, highlighting Lima's increased participation, remarking that it is a testimony that all believe in the University.

STUDENT REPRESENTATIVE REPORT: Mr. Lamb presented the student representative report. He detailed events including Sweeney Todd, Internship Appreciation Day and the Spring Fest.

DEAN AND DIRECTOR'S REPORT: Interim Dean Brandesky shared details of various updates, presented the proposed board meeting schedule for the upcoming year and made mention the board vacancy.

NEW BUSINESS:

Motion was made by Mr. Simmons, seconded by Ms. Grothouse to elect Earl Recker for a third term on The Board of the Ohio State University at Lima beginning on July 1, 2018 and ending on June 30, 2021.

Motion was made by Mr. Simmons, seconded by Ms. Grothouse to elect Eva Yarger for a third term on The Board of the Ohio State University at Lima beginning on July 1, 2018 and ending on June 30, 2021.

Motion was made by Mr. Simmons, seconded by Ms. Grothouse to elect Larry Webb for a second term on The Board of the Ohio State University at Lima beginning on July 1, 2018 and ending on June 30, 2021.

Motion was made by Mr. Simmons, seconded by Ms. Grothouse to elect Eva Yarger as Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2018 and ending on June 30, 2019.

Motion was made by Mr. Simmons, seconded by Ms. Grothouse to elect Larry Webb Vice Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2018 and ending on June 30, 2019.

Motion was made by Mr. Simmons, seconded by Ms. Grothouse to commend Blake Lamb for his excellent service as Student Representative on The Board of The Ohio State University at Lima for 2017 – 2018.

Motion was made by Mr. Simmons, seconded by Ms. Grothouse to commend Earl Recker for his excellent service as Chair of the Board of The Ohio State University at Lima for 2017 – 2018.

ADJOURNMENT: Ms. Ellis moved and Mr. Webb seconded a motion that the meeting be adjourned. The motion was approved unanimously and Mr. Webb declared the meeting adjourned at 4:40 p.m.

Eva Yarger, Chair
The Board of The Ohio State University at Lima
September 13, 2018

Robin Pohl, Secretary
The Board of The Ohio State University at Lima
September 13, 2018