

The Board of
The Ohio State University at Lima
November 9, 2017

Dr. Recker called the meeting to order at 4:30 p.m. with the following members present: Deborah Ellis, Karen Grothouse, Eva Yarger, Larry Webb, and Bob Simmons. Appointed members Mark Kleffner, Chad Metzger and Blake Lamb were also present. Interim Dean Brandesky attended in his official capacity as did Robin Pohl.

APPROVAL OF THE MINUTES: Mr. Webb moved and Ms. Yarger seconded the motion that the reading of the September 14, 2017 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 October 31, 2017. Tuition revenue reflects a slight SU'17 increase and a small AU'17 decrease over FY17. Mr. Phelps noted that four months of State Subsidy for FY18 have been received. 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 Ms. Ellis seconded the motion for approval of the financial summary.

BOARD COMMITTEE REPORT: Campus Planning, Finance and Facilities Committee member Ron Kaufman reported repairs have been made to Parking Lot D. The Perry Webb Student Life Building is at 70% of completion. With an estimated completion date of March 2018, the project is on target. Mr. Kaufman also noted that the Reed Hall roof is being replaced.

DEPARTMENTAL REPORT: Shane McCrory reported on the Graduation Survey: 2016-2017 Undergraduates by First Campus of Enrollment. He noted that the Lima campus had the highest response rate at 52.6%. 91.4% of Lima students responded that they were satisfied/somewhat satisfied with their experience as a student overall. 75.2% responded that they strongly/somewhat agree that the benefits received from attending Ohio State were worth the financial costs to them or their family. Mr. McCrory concluded by thanking the enrollment services team and the career services team and remarking that the positive responses are a testament to our faculty and campus.

FACULTY ASSEMBLY REPORT: Dr. Kleffner spoke of the upcoming William Fowler Science Series to be held on November 27. He also remarked that the STEM Steps program will extend to a two-day program in the spring of 2018.

STUDENT REPRESENTATIVE REPORT: Mr. Lamb presented the student representative report. He detailed the student events/activities that included a Half Way There Celebration, Halloween Party, Deaf Town, Veterans' Day Colors Ceremony and Beat Michigan Month. The community service events included Deb's Dogs Fundraiser, Battle Against Hunger, Toys for Tots, Salvation Army Angels, Change for Change – United Way and the Pop Tab Drive for the Ronald McDonald House.

DEAN AND DIRECTOR'S REPORT: Interim Dean Brandesky noted that the Campaign Plan has been drafted to align with the Strategic Plan and will be sent to Columbus by December 15.

Interim Dean Brandesky also gave a brief overview of his meeting with President Drake and then shared details of the digital learning initiative in collaboration with Apple.

New Business: Alumni Representative Chad Metzger commended Lesley Fry on the success of Alumni Association President Jim Smith's visit to campus. Ms. Fry then gave an overview of the visit.

ADJOURNMENT: Mr. Metzger moved and Ms. Ellis seconded a motion that the meeting be adjourned. The motion was approved unanimously and Dr. Recker declared the meeting adjourned at 6:02 p.m.

Dr. Earl Recker, Chair
The Board of The Ohio State University at Lima
January 11, 2018

Robin Pohl, Secretary
The Board of The Ohio State University at Lima
January 11, 2018