

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

Eva Yarger called the meeting to order at 4:30 p.m. with the following members present: Larry Webb, Deborah Ellis and Earl Recker. Appointed members Mark Kleffner and Melissa Martinez were present. Interim Dean Brandesky attended in his official capacity as did Robin Pohl.

APPROVAL OF THE MINUTES: Mr. Webb moved and Ms. Ellis seconded the motion that the reading of the May 10, 2018 minutes be waived and approved as previously distributed. The motion carried unanimously.

CONSIDERATION OF FINANCIAL CONDITION: Fábio Leite reported the summary of financial condition for the period ending August 31, 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*. Dr. Recker and Mr. Webb seconded the motion for approval of the financial summary.

BOARD COMMITTEE REPORT: Ms. Ellis gave a report on the Academic Affairs and Student Life committee commending Fábio Leite for his work on the peer mentoring program. Fábio Leite stated it is his goal to make the program sustainable. He remarked that we are within two years of reaching the target retention rate goal and that the graduation rate is at a record high over the past eight years.

DEPARTMENTAL REPORT: Kristina Healy gave a report detailing current enrollment. Shane McCrory gave a report on student life remarking on positivity and impactful conversation among students utilizing the new student life building.

CAPITAL CAMPAIGN UPDATE: Lesley Fry shared that the capital campaign will kick off in October 2019. She also shared information regarding the opportunity for students to apply for a Sesquicentennial Scholarship.

FACULTY ASSEMBLY REPORT: Dr. Kleffner shared details of faculty achievements thus far during 2018. Ms. Ellis commended Dr. Kleffner on his 30th anniversary teaching.

STUDENT REPRESENTATIVE REPORT: Ms. Martinez presented the student representative report. She highlighted many events occurring in the new student life building.

DEAN AND DIRECTOR'S REPORT: Interim Dean Brandesky shared details of various updates remarking on a very positive meeting with President Drake.

ADJOURNMENT: Ms. Ellis moved and Dr. Recker seconded a motion that the meeting be adjourned. The motion was approved unanimously and Ms. Yarger declared the meeting adjourned at 5:59 p.m.

Larry Webb, Vice Chair
The Board of The Ohio State University at Lima
November 8, 2018

Robin Pohl, Secretary
The Board of The Ohio State University at Lima
November 8, 2018