

The Board of
The Ohio State University at Lima
September 14, 2017

Dr. Recker called the meeting to order at 4:30 p.m. with the following members present: Mark Haushalter, Earl Recker, 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 Mr. Simmons seconded the motion that the reading of the May 12, 2017 minutes be waived and approved as previously distributed. The motion carried unanimously.

Dr. Recker introduced Interim Dean Joe Brandesky. The Board welcomed Ryan J. Schmiesing, PhD Vice Provost for Strategic Planning and Implementation for The Ohio State University. Dr. Recker introduced Blake Lamb, Student Representative. Dr. Recker thanked former student representative Tierra Oliver for her service and presented her with a plaque. It was noted Dr. Recker is now the Chair with Eva Yarger as Vice-Chair.

CONSIDERATION OF FINANCIAL CONDITION: Devon Phelps reported the summary of financial condition for the period ending August 31, 2017. Tuition revenue reflects a SU'17 increase over FY17. Mr. Phelps noted that Supplies/Services and University Overhead are significantly higher in FY18 when compared to FY17 due to the large credit received from AEP in FY17. 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. Haushalter moved and Mr. Simmons seconded the motion for approval of the financial summary.

BOARD COMMITTEE REPORT: Academic Affairs and Student Life Committee Associate Dean Leite reported Summer 17 semester marked the third straight summer with an increase in FTE. He also noted that Ohio State Lima has been approved to start offering Special Education Licensure coursework. Associate Dean Leite remarked that Ohio State Lima is one of two regional campuses to achieve the goal of 71% first-year retention rate in line with the strategic plan. Regarding academic outreach, the upcoming STEAM on the Quad event to be held on September 30 was mentioned.

DEPARTMENTAL REPORT: Interim Enrollment Director Kristina Healy recapped 2016 – 2017 enrollment numbers reporting Autumn 2016 enrollment at 1,039, a 2% increase from Autumn 2015. She also noted that recruitment and marketing will begin in targeted areas in Indiana. Shane McCrory, Director of Student Life reported the success of the On Campus Job Fair. He also remarked that 76 students enrolled in the Generation One Learning community in Autumn 2017.

FACULTY ASSEMBLY REPORT: Dr. Kleffner provided a report of Faculty Scholarly Activity in 2017. Dr. Kleffner commented that the research is extensive and diverse.

STUDENT REPRESENTATIVE REPORT: Mr. Lamb presented the student representative report. He noted that the clubs available to students are in a rebuilding stage due to former members graduating and noted that new clubs are being added in an effort to get more students involved. He is considering a leadership trip to Hocking Hills hoping to foster collaboration.

DEAN AND DIRECTOR'S REPORT: Interim Dean Brandesky provided the following campus updates:

With open lines of communication, cost share negotiations with Rhodes State College are progressing.

Giving an update on the Telehealth program, Interim Dean Brandesky noted that the installation of a fire alarm system and renovation of the room in the Student Services Center could occur simultaneously.

Interim Dean Brandesky will meet with Gifty Ako-Adounvo, Assistant Vice Provost of the Office of International Affairs to discuss globalization of the campus through enrollment of international students.

Interim Dean Brandesky chose Mark Kleffner to give an overview of the OAA presentation *Storytelling Through Data*. Dr. Kleffner reported there is a diverse student population with great financial need. Regarding statewide student graduation rates, Dr. Kleffner highlighted Ohio State is ahead of all other open enrollment colleges in the state.

ADJOURNMENT: Mr. Haushalter moved and Mr. Metzger seconded a motion that the meeting be adjourned. The motion was approved unanimously and Dr. Recker declared the meeting adjourned at 5:40 p.m.

Dr. Earl Recker, Chair
The Board of The Ohio State University at Lima
November 9, 2017

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