

Minutes
Board Meeting
The Ohio State University at Newark

June 16, 2016 -- 8:30 a.m. – 9:30 a.m.

The John Gilbert Reese Center, Executive Conference Room (Room 255)

1. Call to Order

Board Chair, Christopher Meyer, called the meeting to order at 8:30 a.m. in the Executive Conference Room of The John Gilbert Reese Center.

2. Approval of the May 19, 2016, Board Meeting Minutes

The minutes of the May 19, 2016, Board meeting were approved as distributed.

3. Public Comments

Christopher Meyer, Board Chair, invited public comments. No public comments were presented.

4. COTC Board Report

John Hinderer, Chair of the COTC Board of Trustees, reported that the Ohio Association of Community Colleges held their annual conference from June 9th to 10th at Sinclair Community College and that COTC nominated two individuals from COTC for two prestigious awards. Barry Riley, Chair of the COTC Board's Audit Committee was nominated for a Distinguished Trustee Award and Sheriff Randy Thorp was nominated for the 2016 Distinguished Alumni Award. In addition, Mr. Hinderer reported that Dr. Bonnie Coe, President of COTC, hosted an employee appreciation event on Saturday, June 11th at the Columbus Zoo with approximately 236 individuals in attendance, including COTC faculty, staff and family members. He also reported that COTC will be hosting workshops this month for youth ages 10-14 and 14-18 on all four COTC campuses in STEM areas, as well as culinary science, medicine and digital media. The workshops will culminate in a special session which showcases students' projects with a \$1,000 COTC scholarship awarded to one student from each of the nine workshops.

5. Faculty Assembly Report

Dr. Paul Sanders, Chair of Faculty Assembly, noted that the Faculty Assembly does not meet in the summer, hence there is no report, other than to note that early in the fall 2016 semester, there will be eight faculty promotion and tenure cases to be submitted for review.

6. Financial Report

David Brillhart, Director of Business and Finance, provided a fiscal year financial report to the Board (July 1, 2015 – June 30, 2016) and noted that the actual student enrollment results

were 3% over the enrollment numbers projected in the 2015-2016 budget (projection of 4,141 FTES and actual FTES was 4,266 for both undergraduate and graduate students over three semesters [Summer, Fall, and Spring]). He also reported that there was an increase in student fee revenue from the projected budget for FY 2016 to actual student fee revenue received to date; and that campus expenditures are tracking well in the final part of the fiscal year. He noted that Ohio State Newark is experiencing slow but steady growth and that the campus will end the year with a budget surplus. Dean Bill MacDonald noted that there will be a process in the fall semester of 2016 to discuss priority initiatives related to the surplus. Dean MacDonald also reported that the faculty and staff compensation pool for merit increases will be 2% and will address performance excellence as well as equity issues.

7. Board Committee Reports

- ***Student Life Committee.*** No report.

- ***Enrollment Committee.*** Diane Kanney, Director of Enrollment, reported that the Admissions Office is now offering the second week of Orientation and that approximately 1,200 first year students will participate in Orientation sessions over the summer. She also reported that the campus has experienced a 53% increase in potential students who participate in Buckeye visit days; as well as a 23% increase in potential students who attend information sessions. Ms. Kanney reported that in April of 2016, there was a 43% increase in attendance among admitted students at the campus Open House. She noted that staff in the Office of Admissions are actively following up with transfer students who have applied to Ohio State Newark with the goal of increasing our yield rate among transfer students. Dean MacDonald expressed his appreciation to Board member, Kathy Lloyd, who hosted a reception for students from Columbus City Schools with Ohio State Newark faculty, current students, alumni and Office of Admissions staff also in attendance. She also noted that a special event was held for Newark high school students, and that the Office of Admissions has set a goal to work more closely with the "Call to College" organization led by Board member, Diane DeLawder, and to host a special event specifically with Licking County schools.

- ***Executive Committee Report.***
 - ***Conflict of Interest Disclosure.*** Board Chair, Christopher Meyer, informed Board members that the annual voluntary Conflict of Interest Disclosure is due on August 1, 2016, and should be sent to Provost Bruce McPheron (according to the By-laws of Regional Campus Boards, Section E.
 - ***Resolution in Honor of Board Service of Rick Platt.*** Board Chair, Christopher Meyer, read a resolution in honor of the Board service of Board member, Rick Platt, who will be complete his term of appointment on June 30, 2016.

- ***Provost's Appointment of New Board Member.*** Board Chair, Christopher Meyer, announced that the Executive Committee of the Board will be reviewing potential nominees for recommendation to the Dean for consideration for appointment by the Provost to the Ohio State Newark Board. Mr. Meyer invited Board members to forward possible nominations to his attention as the process to replace the Board position vacated by Mr. Rick Platt moves forward over the summer months.
- ***Provost's Reappointment of Board Members.*** Board Chair, Christopher Meyer, announced that the Provost has reappointed the following Board members to additional three-year terms: Michael Cantlin (July 1, 2016 – June 30, 2019), Diane DeLawder (July 1, 2016 – June 30, 2019); and announced the reappointment of the Board's student representative for an additional one-year term (Krysten Chadwick, July 1, 2016 – June 30, 2017).
- ***Election of Board Officers for July 1, 2016 – June 30, 2017.*** Board Chair, Christopher Meyer presided over the election of the new Board Officers for the 2016-2017 fiscal year; with the Board members election of new Board Chair, Marcia Downes; new Board Vice Chair, Sharad Thakkar; and new Board Secretary, Kathy Lloyd.

8. Presentation of Gavel in Recognition of Christopher Meyer, Board Chair

Dean Bill MacDonald presented an Ohio State Newark gavel to outgoing Board Chair, Christopher Meyer, and expressed his appreciation on behalf of the Board and the Ohio State Newark campus for Mr. Meyer's leadership of the Board over the last year.

9. Dean's/ Director's Report

- ***New Residence Hall Update.*** Dean Bill MacDonald reported that Ohio State Newark's new residence hall is on track for the ceremonial ground-breaking to be held early in the fall semester, with the date to be determined.
- ***Pelotonia – Team Buckeye – Rolling for a Cure.*** Dean MacDonald noted that this year's Pelotonia at Ohio State will be held from August 5-7, 2016, with faculty, staff and student participation from the team at Ohio State Newark.
- ***1776, Theater Production.*** Dean MacDonald invited all Board members to attend the *1776* theater production that will be held on June 30, July 1, and July 2, 2016, at 7:30 p.m. in the Alford Performing Arts Hall of the Reese Center
- ***Fall Convocation for First-Year Students.*** Dean MacDonald invited members of the Board to attend the First-Year Students Fall Convocation to be held at the Midland Theatre in downtown Newark on August 22, 2016 at 4:30 p.m. with a reception to follow at the Skylight Banquet Hall, also in downtown Newark.

10. Adjournment

There being no further business, the meeting was adjourned at 9:30 a.m.

*Respectfully submitted by Sandra A. MacNevin
Executive Assistant to the Dean and Director
The Ohio State University at Newark*