

The Board of the  
Ohio State University at Lima

October 3, 2013  
4:30 p.m.

Board Members

Joel Althausen \_\_\_\_\_  
Nicole Gray \_\_\_\_\_  
Mark Haushalter \_\_\_\_\_  
Earl Recker \_\_\_\_\_  
Eva Yarger \_\_\_\_\_

Deborah Ellis \_\_\_\_\_  
Karen Grothouse \_\_\_\_\_  
Susan Hubbell \_\_\_\_\_  
Doug Reinhart \_\_\_\_\_

APPOINTED BOARD MEMBERS

Mark Kleffner \_\_\_\_\_

Chad Metzger \_\_\_\_\_

Kayla Schneider \_\_\_\_\_

AGENDA

Call to Order and Attendance

Karen Grothouse

Approval of Minutes of June 13, 2013 Meeting

Karen Grothouse

Motion \_\_\_\_\_ Second \_\_\_\_\_

Consideration of Financial Condition

Devon Phelps

Motion \_\_\_\_\_ Second \_\_\_\_\_

Board Committees Reports: None (AASL cancelled)

Departmental Report:

Admissions and Enrollment

Bryan Albright

Student Life

Shane McCrory

Faculty Assembly Report

Mark Kleffner

Student Representative Report

Kayla Schneider

Dean and Director's Report

Greg Rose

- *Strategic Plan Update*

Old Business

- *"Wish List" for the new Dean and Director*

Greg Rose

New Business

- *None*

Items presented by Board Members for consideration at a future meeting

Adjourn at \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

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**NEXT BOARD MEETING: December 5, 2013, at 4:30 p.m. in PS 214**  
**Campus Planning and Facilities Committee: December 5, 2013, at 3:30 pm in PS 207**

*Autumn Semester Campus Events*

- *Advocates Luncheon, October 25, at 11:30 am, Reed Hall Cafeteria*
- *Ohio Sculptor, Tim Rietenbach Exhibit, October 18 through November 15, Farmer Family Art Gallery*
- *"The Journey of a Duppy Boy" Ohio State Lima Theatre for Young Audiences – November 10 and 17 at 2:00 pm and November 16, at 7:30 pm, Martha W. Farmer Theatre in Reed Hall*
- *Art, Theatre, Music Showcase – November 21 at 7:30 pm, Martha W. Farmer Theatre in Reed Hall*
- *Gift of Education Reception, November 14, at 6:30 pm, Shawnee Country Club*
- *University Band and African Percussion Ensemble – December 2 at 7:30 pm, Martha W. Farmer Theatre in Reed Hall*
- *Ohio State Lima University Choral Concert – December 6 at 7:30 pm, Market Street Presbyterian Church*