The Ohio State University at Lima
BOARD OF TRUSTEES
May 10, 2012
4:30 p.m.

TRUSTEES

Joel Althauser       Keith Deters
Deborah Ellis       Nicole Gray
Karen Grothouse     Mark Haushalter
Susan Hubbell       Doug Reinhart
Bob Young

APPOINTED TRUSTEES

David Adams        George Brooks        Jessica Rone

AGENDA

Call to Order and Attendance          Bob Young

Approval of Minutes of March 8, 2012 Meeting         Bob Young

Motion ___________________    Second ___________________

Consideration of Financial Condition         Devon Phelps

Motion ___________________    Second ___________________

Trustee Committees Reports:

Academic Affairs and Student Life Committee         Deborah Ellis
• Nomination of 2012-2013 Student Trustee

Ad Hoc Nominating Committee          Doug Reinhart
• Nomination of New Board Members

Departmental Report:

Diversity Council       (Postponed)       Nicole Gray

Undergraduate Research Experiences          Katherine Kleffner
                                            Kathryn Williams
Faculty Assembly Report          David Adams

Student Trustee Report          Jessica Rone

Dean and Director’s Report      John Snyder

Old Business

Regionla Campus Cluster Advisory Council Update  Doug Reinhart

New Business

Selection of 2012 Violet I. Meek Town and Gown Award Recipient

Items presented by Trustees for consideration at a future meeting

Adjourn at ______

Motion __________________  Second __________________

NEXT BOARD MEETING: June 14, 2012, at 4:00 p.m. in PS 214
Violet I. Meek Town and Gown Award Presentation (June 14) – 5:00 pm
– Visitor and Student Services Center

Spring Quarter Campus Events

• President Gee on Lima Campus-May 15

• Employee Recognition Dinner – May 17 at 5:15 pm – Reed Hall Cafeteria

• “Company,” Spring Quarter Theatre Performance –
  May 17, 18 & 19 at 8 pm and May 20 at 2 pm, Martha W. Farmer Theatre

• University Chorus/Band Concert – May 31 at 8 pm, Martha W. Farmer Theatre

• Awards Program and Ceremony (June 1) - 7:00 pm – Martha W. Farmer Theatre
- Violet I. Meek Town and Gown Award Presentation (June 14) – 5 pm – Visitor and Student Services Center

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