

The Board of the
Ohio State University at Lima

December 5, 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 October 3, 2013 Meeting Karen Grothouse

Motion _____ Second _____

Consideration of Financial Condition Devon Phelps

Motion _____ Second _____

Board Committee Report:

Campus Planning and Facilities Committee Nicole Gray

Departmental Report:

Advising Kristina Healy

Career Services Rachel Richardson

Faculty Assembly Report

Mark Kleffner

Student Representative Report

Kayla Schneider

Dean and Director's Report

Greg Rose

- Dean's Search
- Student Life Building Update
- Strategic Planning Update

Old Business

New Business

Items presented by Board Members for consideration at a future meeting

Adjourn at _____

Motion _____

Second _____

NEXT BOARD MEETING: January 16, 2014, at 4:30 p.m. in PS 214
External Relations Committee: January 16, 2014, at 3:30 pm in PS 207

Spring Semester Campus Events

- *Pheoris West Exhibit, January 24 – February 21, Farmer Family Gallery*
- *“Monty Python’s Spamalot,” Spring Semester Theatre Performance – February 27-28 and March 1, at 7:30 p.m., March 2, at 2 p.m., Martha W. Farmer Theatre*
- *Spring Music Concert – March 27 at 7:30 p.m., Martha W. Farmer Theatre*
- *“Second Collaboration,” Art Theatre Music Showcase – April 17 at 7:30 p.m., Martha W. Farmer Theatre*