

The Board of the  
Ohio State University at Lima

March 10, 2016  
4:30 p.m.

Board Members

Joel Althausen \_\_\_\_\_  
Karen Grothouse \_\_\_\_\_  
Susan Hubbell \_\_\_\_\_  
Gregory Ricketts \_\_\_\_\_  
Eva Yarger \_\_\_\_\_

Deborah Ellis \_\_\_\_\_  
Mark Haushalter \_\_\_\_\_  
Earl Recker \_\_\_\_\_  
Larry Webb \_\_\_\_\_

APPOINTED BOARD MEMBERS

Mark Kleffner \_\_\_\_\_ Chad Metzger \_\_\_\_\_ David Braun \_\_\_\_\_

AGENDA

Call to Order and Attendance Susan Hubbell

Approval of Minutes of January 14, 2016 Meeting Susan Hubbell

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

Consideration of Financial Condition Devon Phelps

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

Board Committee Report:

Academic Affairs & Student Life Deborah Ellis  
(Student Representative Recommendation)

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

Departmental Report:

Advancement Lesley Fry

Faculty Assembly Report

Mark Kleffner

Student Representative Report

David Braun

Dean and Director's Report

Charlene Gilbert

Old Business

- None

New Business

- Announcement of the 2016 Violet I. Meek Town and Gown Winner (Mark Haushalter, Selection Committee Chair)
- Selection of the 2016 Hall of Fame Award Winner (Lesley Fry, Selection Committee Chair)
- Board Committee Chair Succession Plan

Items presented by Board Members for consideration at a future meeting

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

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**NEXT BOARD MEETING: May 12, 2016, at 4:00 p.m. in PS 214  
Violet I. Meek Town and Gown Ceremony to follow in the Student Services Center**

*Spring Semester Campus Events*

- *Rent, April 7, 8, & 9 at 7:30 pm, April 10 at 2 pm, Martha W. Farmer Theatre for the Performing Arts*
- *Winnie Sidharta Ambron, Art Exhibit, 10:00 am - 4:30 pm, weekdays, March 4 - April 8*
- *Spring Advocates Meeting, April 7, 6:15 pm, Reed Hall Cafeteria*
- *Spring for Scholarships, April 28, 6:30 pm Cook Hall Gym,*
- *Violet I. Meek Town and Gown Reception, May 12 at 5:00 pm, Student Services Center*