

The Board of the
Ohio State University at Lima

March 6, 2014
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 December 5, 2013 Meeting Karen Grothouse

Motion _____ Second _____

Consideration of Financial Condition Devon Phelps

Motion _____ Second _____

Board Committee Report:

Academic Affairs and Student Life Committee Eva Yarger
Selection of 2014-2015 Student Representative

Motion _____ Second _____

External Relations Committee Deborah Ellis

Departmental Report:

Development Amanda Miller

Diversity Council (rescheduled from 1/16)

John Upshaw and
Nicole Gray

Financial Aid (Q&A only)

Josh Luke

Faculty Assembly Report

Mark Kleffner

Student Representative Report

Kayla Schneider

Dean and Director's Report
Strategic Plan Update

Greg Rose

Old Business

New Business

Selection of the 2014 Violet I. Meek Town and Gown Award

Motion _____ Second _____

Items presented by Board Members for consideration at a future meeting

Adjourn at _____

Motion _____ Second _____

NEXT BOARD MEETING: May 15, 2014, at 4:30 p.m. in PS 214

May 15, 2014: Violet I. Meek Town and Gown Event in the Visitor and Student Services Center

Spring Semester Campus Events

- *"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*
- *East Coast painter, writer and critic, Franklin Einspruch Exhibit, February 28 through April 4, Farmer Family Art Gallery*
- *Spring Music Concert – March 27 at 7:30 p.m., Martha W. Farmer Theatre*
- *Art, Theatre, Music Showcase – April 17 at 7:30 pm, Martha W. Farmer Theatre*
- *Violet I. Meek Town and Gown Award Ceremony – May 15 at 5:00 p.m., Visitor and Student Services Center*