

The Board of The
Ohio State University at Lima
May 14, 2015
4:00 p.m.

Board Members

Joel Althausner _____
Nicole Gray _____
Mark Haushalter _____
Earl Recker _____
Eva Yarger _____

Deborah Ellis _____
Karen Grothouse _____
Susan Hubbell _____
Doug Reinhart _____

APPOINTED BOARD MEMBERS

Mark Kleffner _____ Chad Metzger _____ Amanda Williams _____

AGENDA

Call to Order and Attendance Deborah Ellis

Approval of Minutes of March 12, 2015 Meeting Deborah Ellis

Motion _____ Second _____

Consideration of Financial Condition Devon Phelps

Motion _____ Second _____

Board Committees Reports: None

Departmental Report: None

Faculty Assembly Report Mark Kleffner

Student Representative Report Amanda Williams

Dean and Director's Report Charlene Gilbert

Academic Celebration

Board Nominees

Discussion of Board Meeting Schedule for 2014-2015

Old Business

– None

New Business

Elect Chad Metzger for a second term on The Board of the Ohio State University at Lima beginning on July 1, 2015 and ending on June 30, 2018.

Motion _____ Second _____

Elect Earl Recker for a second term on The Board of the Ohio State University at Lima beginning on July 1, 2015 and ending on June 30, 2018.

Motion _____ Second _____

Elect Eva Yarger for a second term on The Board of the Ohio State University at Lima beginning on July 1, 2015 and ending on June 30, 2018.

Motion _____ Second _____

Elect Dr. Susan Hubbell as Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2015 and ending on June 30, 2016.

Motion _____ Second _____

Elect Mark Haushalter as Vice Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2015 and ending on June 30, 2016.

Motion _____ Second _____

Commend Amanda Williams for her excellent service as Student Representative on The Board of The Ohio State University at Lima 2014-2015.

Motion _____ Second _____

Commend Doug Reinhart for his excellent service on The Board of The Ohio State University at Lima 2006-2015.

Motion _____ Second _____

Commend Nicole Gray for her excellent service on The Board of The Ohio State University at Lima 2011-2015.

Motion _____ Second _____

Commend Deborah Ellis for her excellent service as Chair of the Board of The Ohio State University at Lima for 2014-2015.

Motion _____ Second _____

Adjourn at _____

Motion _____ Second _____

Violet I. Meek Town and Gown Award Ceremony immediately follows at 5:00 pm in the Student Services Center.