

The Ohio State University at Lima
BOARD OF TRUSTEES
January 12, 2012
4:30 p.m.

TRUSTEES

Joel Althausen _____
Deborah Ellis _____
Karen Grothouse _____
Susan Hubbell _____
Bob Young _____

Keith Deters _____
Nicole Gray _____
Mark Haushalter _____
Doug Reinhart _____

APPOINTED TRUSTEES

David Adams _____ George Brooks _____ Jessica Rone _____

AGENDA

Call to Order and Attendance Bob Young

Approval of Minutes of December 1, 2011 Meeting Bob Young

Motion _____ Second _____

Consideration of Financial Condition Devon Phelps

Motion _____ Second _____

Trustee Committees Reports:

Ad Hoc Awards Committee

Departmental Report:

Financial Aid Bryan Albright

Faculty Assembly Report David D. Adams

Student Trustee Report Jessica Rone

Old Business

New Business

Items presented by Trustees for consideration at a future meeting

Adjourn at _____

Motion _____

Second _____

NEXT BOARD MEETING: March 8, 2012, at 4:30 p.m. in PS 214
Ad Hoc Nominating Committee and Ad Hoc Development Committee will meet:
March 8, 2012, at 3:30 pm

Winter Quarter Campus Events

- *"Stars in the Morning Sky," Winter Quarter Theatre Performance – February 23, 24 & 25 at 8 p.m. and February 26 at 2 p.m., Martha W. Farmer Theatre*
- *Stand Up For Shakespeare presents "Macbeth" – March 5 at 7 p.m. and March 6 at 10 a.m., Martha W. Farmer Theatre*
- *University Chorus/Band Concert – March 8 at 8 p.m., Martha W. Farmer Theatre*