The Ohio State University at Lima  
BOARD OF TRUSTEES  
March 8, 2012  
4:30 p.m.

TRUSTEES

Joel Althauser        ____    Keith Deters          ____
Deborah Ellis          ____    Nicole Gray           ____
Karen Grothouse    ____       Mark Haushalter    ____
Susan Hubbell        ____       Doug Reinhart       ____
Bob Young              ____

APPOINTED TRUSTEES

David Adams   ___                 George Brooks   ___          Jessica Rone    ___

AGENDA

Call to Order and Attendance      Bob Young

Approval of Minutes of January 12, 2012 Meeting      Bob Young

    Motion _______________   Second _______________

Consideration of Financial Condition       Devon Phelps

    Motion _______________   Second _______________

Trustee Committees Reports:

    Ad Hoc Nominating Committee      Keith Deters
    Ad Hoc Development Committee     Karen Grothouse

Departmental Report:

    Development       Amanda Miller
    Student Senate    Katherine Kleffner

Faculty Assembly Report    Thomas Ingersoll
Student Trustee Report
Jessica Rone

Dean and Director’s Report
John Snyder

• Marketability Study

Old Business

• Capital Planning Update

New Business

• Joint Meeting of Regional Campus Cluster Boards- April 19th in Marion (see attached agenda)

Items presented by Trustees for consideration at a future meeting

Adjourn at _______

Motion _____________________ Second _____________________

NEXT BOARD MEETING: May 10, 2012, at 4:30 p.m. in PS 214
Academic Affairs and Student Life Committee will meet:
May 10, 2012, at 3:30 pm in PS 207

Spring Quarter Campus Events

• Spring Advocates Luncheon-March 23rd @ 11:30 a.m., Reed Hall Cafeteria

• President Gee on Lima Campus-May 15th

• “Company,” Spring Quarter Theatre Performance – May 17, 18 & 19 at 8 p.m. and May 20 at 2 p.m., Martha W. Farmer Theatre

• University Chorus/Band Concert – May 31 at 8 p.m., Martha W. Farmer Theatre

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