

The Ohio State University at Lima
BOARD OF TRUSTEES

May 12, 2011
4:30 p.m.

TRUSTEES

Keith Deters _____
Ted Griffith _____
Susan Hubbell _____
Doug Reinhart _____

Deborah Ellis _____
Karen Grothouse _____
Nancy Knight _____
Jim Unverferth _____
Bob Young _____

APPOINTED TRUSTEES

David Adams _____ George Brooks _____ Sarah Corcoran _____

AGENDA

Call to Order and Attendance Bob Young

Introduction of Student Trustee Candidates Sarah Corcoran

Approval of Minutes of March 10, 2011 meeting Bob Young

Motion _____ Second _____

Consideration of Financial Condition Devon Phelps

Motion _____ Second _____

Trustee Committees Reports:

Academic Affairs and Student Life Committee Nancy Knight
Nomination of 2011-2012 Student Trustee

Ad Hoc Nominating Committee Karen Grothouse
Nomination of New Board Members

Departmental Reports: None

Faculty Assembly Report David D. Adams

Student Trustee Report Sarah Corcoran

Dean and Director's Report John Snyder

Strategic Planning Update
Undergraduate Research Forum

Old Business

Update on Academic Program Review Mike Cunningham

New Business

Selection of 2011 Violet I. Meek Town and Gown Award Recipient

Items presented by Trustees for consideration at a future meeting

Adjourn at _____

Motion _____ Second _____

NEXT BOARD MEETING: June 9, 2011 at 4 p.m. in PS 214

Spring Quarter Campus Events

- *Spring for Scholarships Dinner and Auction (May 9) – 5 pm – Shawnee Country Club*
- *Employee Recognition Dinner (May 19) – 5:15 pm – Reed Hall Cafeteria*
- *“I Hate Hamlet” Spring Theatre Performance (May 19, 20, 21 @ 8 pm) and (May 22 @ 2 pm) – Martha W. Farmer Theatre for the Performing Arts*
- *Choral Concert (June 2) – 8 pm – Martha W. Farmer Theatre*
- *Awards Program and Ceremony (June 3) – 7 pm – Martha W. Farmer Theatre*
- *Violet I. Meek Town and Gown Award Presentation (June 9) – 5 pm – Visitor & Student Services Center*