

The Ohio State University at Lima
BOARD OF TRUSTEES
November 4, 2010
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 Keith Deters

Welcome and Introduction of new Board members Keith Deters
Deborah Ellis and Karen Grothouse

Approval of Minutes of June 10, 2010 meeting Keith Deters

Motion _____ Second _____

Consideration of Financial Condition Devon Phelps

Motion _____ Second _____

Trustee Committee Report:

Academic Affairs and Student Life Committee Nancy Knight

Departmental Reports:

Admissions
Development

Beth Keehn/Sara Ambroza
Amanda Miller

Faculty Assembly Report

David D. Adams

Ohio State Alumni Advisory Council Report

George Brooks

Student Trustee Report

Sarah Corcoran

Dean and Director's Report

John Snyder

Updates to Board Committees for 2010-2011

Regional Campus Advisory Council

Old Business

New Business

Items presented by Trustees for consideration at a future meeting

Adjourn at _____

Motion _____

Second _____

NEXT BOARD MEETING: December 2, 2010 at 4:30 p.m. in PS 214
Campus Planning and Facilities Committee: December 2, 2010 at 3:30 p.m. in PS 207