The Ohio State University at Lima
BOARD OF TRUSTEES
October 13, 2011
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 June 9, 2011 Meeting       Bob Young

    Motion _______________   Second _______________

Consideration of Financial Condition       Devon Phelps

    Motion _______________   Second _______________

Trustee Committees Reports:

    Academic Affairs and Student Life Committee

Departmental Report:

    Admissions and Enrollment       Beth Keehn

    Faculty Assembly Report       David D. Adams

    Student Trustee Report       Jessica Rone
Dean and Director’s Report

Old Business

New Business

Committee Assignments for 2011-2012

Items presented by Trustees for consideration at a future meeting

Tour of several campus areas for potential renovation (carryover from Retreat)

Adjourn at _______

Motion __________________ Second ___________________

NEXT BOARD MEETING: December 1, 2011, at 4:30 p.m. in PS 214
Campus Planning and Facilities Committee: December 1, 2011, at 3:30 pm in PS 207

Autumn Quarter Campus Events

• “Take Back the Night” sponsored by Ohio State Lima Office of Institutional Diversity – October 13, at 6 pm, Martha W. Farmer Theatre and Reed Hall

• Prestige Barbershop Quartet, Ohio State Lima Performing Arts and Lecture Series – October 18, at 12:30 pm in Reed Hall 160

• Faculty Symposium – October 19, at 12:30 pm in Reed Hall 160

• “TV Puppets Unplugged,” Ohio State Lima Performing Arts and Lecture Series – October 25, at 12:30 pm, Martha W. Farmer Theatre

• Students v. Faculty & Staff Flag Football – October 25, at 4 pm, flag football field

• Homecoming Crowning for Regional Campus Courts – October 28, at 3 pm, Longaberger Alumni House, Columbus

• “The Twelve Months,” Ohio State Lima Theatre for Young Audiences – November 18 at 7 pm; November 20 at 2 pm, Martha W. Farmer Theatre

• “Beat Michigan” Week on Ohio State Lima Campus – November 21-23

• Ohio State Lima University Chorus & Band Concert – December 1 at 8 pm, Martha W. Farmer Theatre