

The Board of
The Ohio State University at Lima
May 12, 2016
4:00 p.m.

Board Members

Joel Althausen _____
Karen Grothouse _____
Susan Hubbell _____
Gregory Ricketts _____
Eva Yarger _____

Deborah Ellis _____
Mark Haushalter _____
Earl Recker _____
Larry Webb _____

APPOINTED BOARD MEMBERS

Mark Kleffner _____ Chad Metzger _____ David Braun _____

AGENDA

Call to Order and Attendance	Susan Hubbell
Introduce new Board Secretary	Charlene Gilbert
Approval of Minutes the from March 10, 2016 Meeting	Susan Hubbell
Motion _____	Second _____
Consideration of Financial Condition	Devon Phelps
Motion _____	Second _____
Board Committees Reports: None	
Departmental Report: Advancement <ul style="list-style-type: none">• Spring for Scholarships	Lesley Fry
Faculty Assembly Report	Mark Kleffner
Student Representative Report	David Braun

- Academic Celebration
- Updates
- Student Life Building
- Strategic Planning
- Board Nominees
- Discussion of Board Meeting Schedule for 2016-2017

Old Business

- None

New Business

Elect Deborah Ellis for a third term on The Board of the Ohio State University at Lima beginning on July 1, 2016 and ending on June 30, 2019.

Motion _____ Second _____

Elect Karen Grothouse for a third term on The Board of the Ohio State University at Lima beginning on July 1, 2016 and ending on June 30, 2019.

Motion _____ Second _____

Elect Mark Haushalter as Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2016 and ending on June 30, 2017.

Motion _____ Second _____

Elect Joel Althausser as Vice Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2016 and ending on June 30, 2017.

Motion _____ Second _____

Commend David Braun for his excellent service as Student Representative on The Board of The Ohio State University at for Lima 2015-2016.
(Present David with a plaque)

Motion _____ Second _____

Commend Susan Hubbell for her excellent service as Chair of the Board of The Ohio State University at Lima for 2015-2016.
(Have Charlene perform this motion)

Motion _____ Second _____

Commend Dr. Susan Hubbell for her excellent service on The Board of The Ohio State University at Lima 2007-2016.

Motion _____ Second _____

Adjourn at _____

Motion _____ Second _____

Violet I. Meek Town and Gown Award Ceremony immediately follows at 5:00 pm in the Student Services Center.