

The Board of the
Ohio State University at Lima

January 14, 2016
4:30 p.m.

Board Members

Joel Althausen _____	Deborah Ellis _____
Karen Grothouse _____	Mark Haushalter _____
Susan Hubbell _____	Earl Recker _____
Gregory Ricketts _____	Larry Webb _____
Eva Yarger _____	

APPOINTED BOARD MEMBERS

Mark Kleffner _____ Chad Metzger _____ David Braun _____

AGENDA

Call to Order and Attendance Susan Hubbell

Approval of Minutes of November 12, 2015 Meeting Susan Hubbell

Motion _____ Second _____

Consideration of Financial Condition Devon Phelps

Motion _____ Second _____

Board Committee Report:

 Advancement Committee Eva Yarger

Departmental Report:

 Financial Aid Josh Luke

Faculty Assembly Report Mark Kleffner

Student Representative Report David Braun

Dean and Director's Report

Charlene Gilbert

Old Business

New Business

Items presented by Board Members for consideration at a future meeting

Adjourn at _____

Motion _____

Second _____

NEXT BOARD MEETING: March 10, 2016, at 4:30 p.m. in PS 214
Academic Affairs and Student Life Committee: March 10, 2016, at 3:30 pm in PS 207

Spring Semester Campus Events

Distinguished Faculty Lecture Series: Professor Young Ah Lee will present Mirror, mirror on the wall, who's the best of them all?: The role of self-study in teacher education for social justice. January 21, at 4 pm in the Library Special Collections room, Cook Hall

Mario Naves Exhibit opening, January 21 from 4:30-6:30 p.m., Exhibit open through February 19, Farmer Family Gallery