

The Board of the
Ohio State University at Lima

September 17, 2015
4:30 – 6:00 pm

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 May 14, 2015 Minutes Susan Hubbell

Motion _____ Second _____

Consideration of Financial Condition Devon Phelps

Motion _____ Second _____

Welcome of New Board Member Susan Hubbell

Office of Academic Affairs Update
Jennifer Evans-Cowley
Professor and Vice Provost
for Academic Affairs

Board Committee Report:
Academic Affairs and Student Life
Earl Recker

Departmental Report:
• Admissions and Enrollment Bryan Albright
• Student Life Shane McCrory

Faculty Assembly Report Mark Kleffner

Student Representative Report

David Braun

Dean and Director's Report

Charlene Gilbert

Old Business

- none

New Business

- Board Committee Vacancies

Lori Schleeter

Items presented by Board Members for consideration at a future meeting

Adjourn at _____

Motion _____

Second _____

NEXT BOARD MEETING: November 12, at 4:30 p.m. in PS 214
Campus Planning, Finance and Facilities Committee: November 12, at 3:30 pm in PS 207

Autumn Semester Campus Events

Chris D. Smith Art Exhibit, September 10 – October 20, Farmer Family Gallery

Theatre for Young Audiences presents: *The Cat that Walked by Himself*, November 6, 7:30 p.m., November 14-15, 2:00 p.m., Martha W. Farmer Theatre for the Performing Arts

Julie Heffernan Exhibit, November 12 – December 18, Farmer Family Gallery

Choral Concert, December 4, 2015, Martha W. Farmer Theatre for the Performing Arts