

The Board of the
Ohio State University at Lima

January 8, 2015
4:30 p.m.

Board Members

Joel Althausner _____
Nicole Gray _____
Mark Haushalter _____
Earl Recker _____
Eva Yarger _____

Deborah Ellis _____
Karen Grothouse _____
Susan Hubbell _____
Doug Reinhart _____

APPOINTED BOARD MEMBERS

Mark Kleffner _____ Chad Metzger _____ Amanda Williams _____

AGENDA

Call to Order and Attendance Deborah Ellis

Approval of Minutes of December 11, 2014 Meeting Deborah Ellis

Motion _____ Second _____

Consideration of Financial Condition Devon Phelps

Motion _____ Second _____

Ad hoc Agenda Item:

Social Work Coordinator Heather Koontz

Board Committee Report:

External Relations Committee Susan Hubbell

Departmental Report:

Financial Aid Josh Luke

Faculty Assembly Report	Mark Kleffner
Student Representative Report	Amanda Williams
Dean and Director's Report	Charlene Gilbert
Old Business	
- Board Outreach and Engagement Opportunities	Deborah Ellis
- Student Representative Selection Process	
New Business	
- None	

Items presented by Board Members for consideration at a future meeting

Adjourn at _____
 Motion _____ Second _____

NEXT BOARD MEETING: March 12, 2015, at 4:30 p.m. in PS 214
Academic Affairs and Student Life Committee: March 12, 2015, at 3:30 pm in PS 207

Spring Semester Campus Events

- *Donna Dennis Exhibit, January 15 – February 20, Farmer Family Gallery*
- *Rick Krieger Exhibit, March 5 – April 10, Farmer Family Gallery*
- *Spring Choir Concert – March 12 at 7:30 p.m., Martha W. Farmer Theatre*
- *“Reckless,” Spring Semester Theatre Performance – April 2-4, 10 and 11 at 7:30 p.m., April 12, at 2 p.m., Martha W. Farmer Theatre*
- *Violet I. Meek Town and Gown Reception, May 14 at 5:00 pm, Student Services Center*