

The Board of the
Ohio State University at Lima

October 9, 2014
4:30 p.m.

Board Members

Joel Althausen _____
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 May 15, 2014 Meeting Deborah Ellis

Motion _____ Second _____

Consideration of Financial Condition Devon Phelps

Motion _____ Second _____

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

Board Committee Report: Academic Affairs and
Student Life

Departmental Report:

Admissions and Enrollment Bryan Albright

Faculty Assembly Report Mark Kleffner

Student Representative Report Amanda Williams

Dean and Director's Report

Charlene Gilbert

Old Business

Outreach and Engagement Opportunities

Deborah Ellis

New Business

Items presented by Board Members for consideration at a future meeting

Adjourn at _____

Motion _____

Second _____

NEXT BOARD MEETING: December 11, 2014, at 4:30 p.m. in PS 214
Campus Planning and Facilities Committee: December 11, 2014, at 3:30 pm in PS 207

Autumn Semester Campus Events

- *Judith Mullen Exhibit, September 11 through October 17, Farmer Family Gallery*
- *President Drake's Visit, October 15, Luncheon from 11:40 am – 1:00 pm, Student Services Center*
- *Engineering Roundtable Meeting, October 23, 11:00 am – 12:30 pm, Student Services Center*
- *"Alice in Wonderland" Ohio State Lima Theatre for Young Audiences – November 7 and 15 at 7:00 pm and November 16, at 2:00 pm, Martha W. Farmer Theatre in Reed Hall*
- *Ohio State Lima University Choral Concert – December 5 at 7:30 pm, Market Street Presbyterian Church*