

The Board of the  
Ohio State University at Lima

January 16, 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 \_\_\_\_\_

Kayla Schneider \_\_\_\_\_

AGENDA

Call to Order and Attendance

Karen Grothouse

Approval of Minutes of December 5, 2013 Meeting

Karen Grothouse

Motion \_\_\_\_\_

Second \_\_\_\_\_

Consideration of Financial Condition

Devon Phelps

Motion \_\_\_\_\_

Second \_\_\_\_\_

Board Committee Report:

External Relations Committee

Karen Grothouse

Departmental Report:

Diversity Council

John Upshaw and  
Nicole Gray

Financial Aid

Josh Luke

Faculty Assembly Report

Mark Kleffner

Student Representative Report

Kayla Schneider

Dean and Director's Report

Greg Rose

- *Violet I. Meek Town & Gown Nomination Process*
- *Student Representative Selection Process*
- *Strategic Plan Update*

Old Business

New Business

Items presented by Board Members for consideration at a future meeting

Adjourn at \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

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**NEXT BOARD MEETING: March 6, 2014, at 4:30 p.m. in PS 214**  
**Academic Affairs and Student Life Committee: March 6, 2014, at 3:30 pm in PS 207**

*Spring Semester Campus Events*

- *"A Look at Rock Musicals," Art Theatre Music Showcase – February 28 at 7:30 p.m., Martha W. Farmer Theatre*
- *"The Foreigner," Spring Semester Theatre Performance – April 4-6, 11-13 at 7:30 p.m., April 14 at 2 p.m., Martha W. Farmer Theatre*
- *Spring Music Concert – April 22 at 7:30 p.m., Martha W. Farmer Theatre*