

The Board of The
Ohio State University at Lima
June 13, 2013
4:00 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 Doug Reinhart

Approval of Minutes of May 9, 2013 Meeting Doug Reinhart

Motion _____ Second _____

Consideration of Financial Condition Devon Phelps

Motion _____ Second _____

Board Committees Reports: None

Departmental Report: None

Faculty Assembly Report Mark Kleffner

Student Representative Report Amanda Williams

Dean and Director's Report John Snyder

Proposed Board of Trustees Meeting Schedule for 2013-2014

Proposed Board Committees and Staff Liaisons for 2013-2014

Board Roster 2013-2014

Old Business

New Business

Elect Karen K. Grothouse as Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2013 and ending on June 30, 2014.

Motion _____ Second _____

Elect Deborah S. Ellis as Vice Chair of The Board of The Ohio State University at Lima for a term beginning on July 1, 2013 and ending on June 30, 2014.

Motion _____ Second _____

Recognize Amanda Williams for her excellent service as Student Representative on The Board of The Ohio State University at Lima 2012-2013.

Motion _____ Second _____

Commend Doug Reinhart for his excellent service as Chair of the Board of The Ohio State University at Lima for 2012-2013.

Motion _____ Second _____

Adjourn at _____

Motion _____ Second _____

NEXT BOARD MEETING: October 3, 2013
Board Retreat: September 19, 2013 (VSSC Large Conference Room)

Summer Semester Campus Events

- Community Event for Dr. Snyder (June 19) – 4:00 pm – 6:00 pm – Shawnee Country Club