

The Board of The
Ohio State University at Lima
May 9, 2013
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 Doug Reinhart

Approval of Minutes of January 10, 2013 Meeting Doug Reinhart

Motion _____ Second _____

Consideration of Financial Condition Devon Phelps

Motion _____ Second _____

Board Committees Reports:

Academic Affairs and Student Life Committee Joel Althausen
Nomination of 2013-2014 Student Representative

Departmental Report:

Undergraduate Research Experiences Katharine Black
Nate Sackinger

Faculty Assembly Report

Mark Kleffner

Student Representative Report

Amanda Williams

Dean and Director's Report

John Snyder

- Distinguished Lecturer and Distinguished Staff Awardees
- Programs from Awards Ceremony, Undergraduate Research Forum, Spring Concert
- Enrollment Trends, 2003-2012

Old Business

New Business

Selection of 2013 Violet I. Meek Town and Gown Award Recipient

Reappoint Deborah S. Ellis for a second term beginning on July 1, 2013 and ending on June 30, 2016.

Motion _____ Second _____

Reappoint Dr. Susan Hubbell for a third term beginning on July 1, 2013 and ending on June 30, 2016.

Motion _____ Second _____

Reappoint Karen K. Grothouse for a second term beginning on July 1, 2013 and ending on June 30, 2016.

Motion _____ Second _____

Items presented by board members for consideration at a future meeting

Adjourn at _____

Motion _____ Second _____

**NEXT BOARD MEETING: June 13, 2013, at 4:00 p.m. in PS 214
Violet I. Meek Town and Gown Award Presentation (June 13) – 5:00 pm
– Visitor and Student Services Center**

Spring Semester Campus Events

- *Community Event for Dr. Snyder (June 19) – 4:00 pm – 6:00 pm – Shawnee Country Club*
 - *Violet I. Meek Town and Gown Award Presentation (June 13) – 5 pm – Visitor and Student Services Center*
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