

The Board of the
Ohio State University at Lima

January 10, 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 December 6, 2012 Meeting Doug Reinhart

Motion _____ Second _____

Consideration of Financial Condition Devon Phelps

Motion _____ Second _____

Trustee Committee Report:

Ad Hoc Awards Committee Mark Haushalter
External Relations Committee Deborah Ellis

Departmental Report:

Diversity Committee John Upshaw
Financial Aid Josh Luke

Faculty Assembly Report

Mark Kleffner

Student Representative Report

Amanda Williams

Dean and Director's Report

John Snyder

- *One University 2012-13 Enrollment Report*

Old Business

New Business

Items presented by Board Members for consideration at a future meeting

Adjourn at _____

Motion _____

Second _____

NEXT BOARD MEETING: March 7, 2013, at 4:30 p.m. in PS 214
Ad Hoc Development Committee: March 7, 2013, 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*