

The Board of the
Ohio State University at Lima

December 6, 2012
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 October 18, 2012 Meeting Doug Reinhart

Motion _____ Second _____

Consideration of Financial Condition Devon Phelps

Motion _____ Second _____

Trustee Committee Report:

Campus Planning and Facilities Committee Susan Hubbell

Departmental Report:

Advising Kristina Healy

Faculty Assembly Report

Mark Kleffner

Student Representative Report

Amanda Williams

Dean and Director's Report

John Snyder

Old Business

New Business

Items presented by Board Members for consideration at a future meeting

Adjourn at _____

Motion _____

Second _____

NEXT BOARD MEETING: January 10, 2013, at 4:30 p.m. in PS 214
External Relations Committee: January 10, 2013, at 3:30 pm in PS 207
Ad Hoc Awards Committee: January 10, 2013, at 3:30 pm in PS 214

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*