

The Board of the  
Ohio State University at Lima

October 18, 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 June 14, 2012 Meeting

Doug Reinhart

Motion \_\_\_\_\_ Second \_\_\_\_\_

Consideration of Financial Condition

Devon Phelps

Motion \_\_\_\_\_ Second \_\_\_\_\_

Board Committees Reports:

Academic Affairs and Student Life Committee

- *Teaching and Learning Strategic Plan*

Departmental Report:

Admissions and Enrollment

Bryan Albright

Student Activities and Athletics

Amy Livchak &  
Abe Ambroza

Faculty Assembly Report

Mark Kleffner

Student Representative Report

Amanda Williams

Dean and Director's Report

John Snyder

- *Options for Attendance/Participation at Campus Events*
- *Regional Campus Cluster Advisory Council: Two Suggestions*

Old Business

- *Hall of Fame Award*

New Business

- *Resolution of support for Local Government Innovation Fund Grant Application*

Items presented by Board Members for consideration at a future meeting

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

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**NEXT BOARD MEETING: December 6, 2012, at 4:30 p.m. in PS 214**  
**Campus Planning and Facilities Committee: December 6, 2012, at 3:30 pm in PS 207**

*Autumn Semester Campus Events*

- *"The Jungle Book" Ohio State Lima Theatre for Young Audiences – October 20, at 7:30 pm and October 21, at 2 pm, Martha W. Farmer Theatre in Reed Hall*
- *Martha W. Farmer Gallery Opening, October 26, 6:30 pm, Reed Hall*
- *Advocates Luncheon, October 26, at 11:30 am, Visitor and Student Services Center*
- *"O" is for Ohio," Ohio State Lima Performing Arts and Lecture Series – October 29, at 12:30 pm, Martha W. Farmer Theatre in Reed Hall*
- *"How Rhythm and Blues and Rock 'n' Roll Tore Down the Walls of Segregation," Ohio State Lima Performing Arts and Lecture Series – November 1, at 12:30 pm, Science Building, Room 100*
- *Gift of Education Reception, November 14, at 6:30 pm, Shawnee Country Club*
- *Ohio State Lima University Chorus & Band Concert – November 15 at 7:30 pm, Martha W. Farmer Theatre*
- *"First Collaboration," Art Theatre Music Showcase – November 29 at 7:30 pm, Martha W. Farmer Theatre in Reed Hall*