

The Ohio State University at Lima  
BOARD OF TRUSTEES

June 14, 2012

4 p.m.

TRUSTEES

Joel Althausen \_\_\_\_\_  
Deborah Ellis \_\_\_\_\_  
Karen Grothouse \_\_\_\_\_  
Susan Hubbell \_\_\_\_\_  
Bob Young \_\_\_\_\_

Keith Deters \_\_\_\_\_  
Nicole Gray \_\_\_\_\_  
Mark Haushalter \_\_\_\_\_  
Doug Reinhart \_\_\_\_\_

APPOINTED TRUSTEES

David Adams \_\_\_\_\_ George Brooks \_\_\_\_\_ Jessica Rone \_\_\_\_\_

AGENDA

Call to Order and Attendance Bob Young

Approval of Minutes of May 10, 2012 meeting Bob Young

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

Consideration of Financial Condition Devon Phelps

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

Trustee Committee Report:

Ad Hoc Nominating Committee Doug Reinhart

- Nomination of New Board Member – Eva Yarger Bob Young
- Reappointment of Doug Reinhart for a Third Term

Faculty Assembly Report David D. Adams

Student Trustee Report Jessica Rone

Dean and Director's Report John Snyder

Awards Ceremony

Proposed Board of Trustees Meeting Schedule for 2012-2013

Proposed Board Committees and Staff Liaisons for 2012-2013

Old Business

New Business

Recognize Robert C. Young for his excellent service as Chair of the Ohio State Lima Board of Trustees for 2011-2012 and total service from 2003-2012.

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

Elect Douglas Reinhart as Chair of the Ohio State Lima Board of Trustees for a term beginning on July 1, 2012 and ending on June 30, 2013.

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

Elect Karen K. Grothouse as Vice Chair of the Ohio State Lima Board of Trustees for a term beginning on July 1, 2012 and ending on June 30, 2013.

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

Recognize Keith Deters for his excellent service on the Ohio State Lima Board of Trustees from 2004-2012.

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

Recognize David D. Adams for his excellent service as Faculty Representative on the Ohio State Lima Board of Trustees from 2010-2012.

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

Recognize Jessica Rone for her excellent service as Student Trustee on the Ohio State Lima Board of Trustees for 2011-2012.

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

Items presented by Trustees for consideration at a future meeting

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

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

**Board Retreat: September 13, 2012**  
**NEXT BOARD MEETING: October 11, 2012**