

The Ohio State University at Lima
BOARD OF TRUSTEES

May 10, 2012
4:30 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 March 8, 2012 Meeting Bob Young

Motion _____ Second _____

Consideration of Financial Condition Devon Phelps

Motion _____ Second _____

Trustee Committees Reports:

Academic Affairs and Student Life Committee Deborah Ellis
• Nomination of 2012-2013 Student Trustee

Ad Hoc Nominating Committee Doug Reinhart
• Nomination of New Board Members

Departmental Report:

Diversity Council (Postponed) Nicole Gray

Undergraduate Research Experiences Katherine Kleffner
Kathryn Williams

Faculty Assembly Report

David Adams

Student Trustee Report

Jessica Rone

Dean and Director's Report

John Snyder

Old Business

Regional Campus Cluster Advisory Council Update

Doug Reinhart

New Business

Selection of 2012 Violet I. Meek Town and Gown Award Recipient

Items presented by Trustees for consideration at a future meeting

Adjourn at _____

Motion _____

Second _____

**NEXT BOARD MEETING: June 14, 2012, at 4:00 p.m. in PS 214
Violet I. Meek Town and Gown Award Presentation (June 14) – 5:00 pm
– Visitor and Student Services Center**

Spring Quarter Campus Events

- *President Gee on Lima Campus-May 15*
- *Employee Recognition Dinner – May 17 at 5:15 pm – Reed Hall Cafeteria*
- *“Company,” Spring Quarter Theatre Performance –
May 17, 18 & 19 at 8 pm and May 20 at 2 pm, Martha W. Farmer Theatre*
- *University Chorus/Band Concert – May 31 at 8 pm, Martha W. Farmer Theatre*
- *Awards Program and Ceremony (June 1) - 7:00 pm – Martha W. Farmer Theatre*

- *Violet I. Meek Town and Gown Award Presentation (June 14) – 5 pm – Visitor and Student Services Center*

.....