

The Ohio State University at Lima
BOARD OF TRUSTEES

March 8, 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 January 12, 2012 Meeting

Bob Young

Motion _____

Second _____

Consideration of Financial Condition

Devon Phelps

Motion _____

Second _____

Trustee Committees Reports:

Ad Hoc Nominating Committee
Ad Hoc Development Committee

Keith Deters
Karen Grothouse

Departmental Report:

Development

Amanda Miller

Student Senate

Katherine Kleffner

Faculty Assembly Report

Thomas Ingersoll

Student Trustee Report
Dean and Director's Report

Jessica Rone
John Snyder

- Marketability Study

Old Business

- Capital Planning Update

New Business

- Joint Meeting of Regional Campus Cluster Boards- April 19th in Marion
(see attached agenda)

Items presented by Trustees for consideration at a future meeting

Adjourn at _____

Motion _____

Second _____

NEXT BOARD MEETING: May 10, 2012, at 4:30 p.m. in PS 214
Academic Affairs and Student Life Committee will meet:
May 10, 2012, at 3:30 pm in PS 207

Spring Quarter Campus Events

- *Spring Advocates Luncheon-March 23rd @ 11:30 a.m., Reed Hall Cafeteria*
 - *President Gee on Lima Campus-May 15th*
 - *"Company," Spring Quarter Theatre Performance –
May 17, 18 & 19 at 8 p.m. and May 20 at 2 p.m., Martha W. Farmer Theatre*
 - *University Chorus/Band Concert – May 31 at 8 p.m., Martha W. Farmer Theatre*
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