

The Ohio State University at Lima  
BOARD OF TRUSTEES  
October 13, 2011  
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 June 9, 2011 Meeting Bob Young

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

Consideration of Financial Condition Devon Phelps

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

Trustee Committees Reports:

Academic Affairs and Student Life Committee

Departmental Report:

Admissions and Enrollment Beth Keehn

Faculty Assembly Report David D. Adams

Student Trustee Report Jessica Rone

Old Business

New Business

Committee Assignments for 2011-2012

Items presented by Trustees for consideration at a future meeting

Tour of several campus areas for potential renovation (carryover from Retreat)

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

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**NEXT BOARD MEETING: December 1, 2011, at 4:30 p.m. in PS 214**  
**Campus Planning and Facilities Committee: December 1, 2011, at 3:30 pm in PS 207**

*Autumn Quarter Campus Events*

- *"Take Back the Night" sponsored by Ohio State Lima Office of Institutional Diversity – October 13, at 6 pm, Martha W. Farmer Theatre and Reed Hall*
- *Prestige Barbershop Quartet, Ohio State Lima Performing Arts and Lecture Series – October 18, at 12:30 pm in Reed Hall 160*
- *Faculty Symposium – October 19, at 12:30 pm in Reed Hall 160*
- *"TV Puppets Unplugged," Ohio State Lima Performing Arts and Lecture Series – October 25, at 12:30 pm, Martha W. Farmer Theatre*
- *Students v. Faculty & Staff Flag Football – October 25, at 4 pm, flag football field*
- *Homecoming Crowning for Regional Campus Courts – October 28, at 3 pm, Longaberger Alumni House, Columbus*
- *"The Twelve Months," Ohio State Lima Theatre for Young Audiences – November 18 at 7 pm; November 20 at 2 pm, Martha W. Farmer Theatre*
- *"Beat Michigan" Week on Ohio State Lima Campus – November 21-23*
- *Ohio State Lima University Chorus & Band Concert – December 1 at 8 pm, Martha W. Farmer Theatre*