

The Ohio State University at Lima
BOARD OF TRUSTEES
March 10, 2011
4:30 p.m.

TRUSTEES

Keith Deters _____
Ted Griffith _____
Susan Hubbell _____
Doug Reinhart _____

Deborah Ellis _____
Karen Grothouse _____
Nancy Knight _____
Jim Unverferth _____
Bob Young _____

APPOINTED TRUSTEES

David Adams _____ George Brooks _____ Sarah Corcoran _____

AGENDA

Call to Order and Attendance Keith Deters

Approval of Minutes of January 13, 2011 meeting Keith Deters

Motion _____ Second _____

Consideration of Financial Condition Devon Phelps

Motion _____ Second _____

Trustee Committees Reports:

Ad Hoc Nominating Committee Karen Grothouse

Departmental Reports:

Update on Planned Freshman Engineering Sequence Mike Cunningham

Faculty Assembly Report David D. Adams

Student Trustee Report

Sarah Corcoran

Dean and Director's Report

John Snyder

Voluntary Separation Incentives

Old Business

Spring 2011 Hall of Fame Inductee and Criteria

Ted Griffith

Program Review; Board Input and Final Outcome

Mike Cunningham

New Business

Items presented by Trustees for consideration at a future meeting

Adjourn at _____

Motion _____

Second _____

NEXT BOARD MEETING: May 12, 2011 at 4:30 p.m. in PS 214

Academic Affairs and Student Life Committee: May 12, 2011 at 3:30 p.m. in PS 207

Winter/Spring Quarter Campus Events

- *April 1 – President Gee on Lima Campus*
- *April 8 – Spring Advocates Luncheon Meeting – 11:30 am, RH 160*