

The Ohio State University at Lima  
BOARD OF TRUSTEES  
December 2, 2010  
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 November 4, 2010 meeting Keith Deters

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

Consideration of Financial Condition Devon Phelps

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

Trustee Committee Report:

Campus Planning and Facilities Committee Susan Hubbell

Departmental Reports:

Advising and Retention Bryan Albright  
Financial Aid

Faculty Assembly Report David D. Adams

Student Trustee Report

Sarah Corcoran

Dean and Director's Report

John Snyder

Old Business

New Business

Items presented by Trustees for consideration at a future meeting

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

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**NEXT BOARD MEETING: January 13, 2011 at 4:30 p.m. in PS 214**  
**External Relations Committee: January 13, 2011 at 3:30 p.m. in PS 207**

Autumn Quarter Campus Events

- **University Concert** – Ohio State Lima University Chorus, Chamber Singers and University Band perform on **Thursday, December 2 at 8 pm** in the Martha W. Farmer Theatre for the Performing Arts.