

The Ohio State University at Lima
BOARD OF TRUSTEES
June 10, 2010
4 p.m.

TRUSTEES

Keith Deters _____
Ron Hadley _____
Nancy Knight _____
Grace Schulte _____

Ted Griffith _____
Susan Hubbell _____
Doug Reinhart _____
Jim Unverferth _____
Bob Young _____

APPOINTED TRUSTEES

Allison Gilmore _____ George Brooks _____ Adam Warniment _____

AGENDA

Call to Order and Attendance James Unverferth

Introduction of Faculty Assembly President for 2010-11,
Dr. David D. Adams, Associate Professor of English John Snyder

Approval of Minutes of May 13, 2010 meeting James Unverferth

Motion _____ Second _____

Consideration of Financial Condition Devon Phelps

Motion _____ Second _____

Trustee Committee Report:

Ad Hoc Nomination Committee John Snyder

Nomination of Deborah S. Ellis as new Trustee

Motion _____ Second _____

Nomination of Karen Grothouse as new Trustee

Motion _____ Second _____

Departmental Report: None

Student Trustee Report

Adam Warniment

Dean and Director's Report

John Snyder

New Cost Share Fiscal Year 2010 and Fiscal Year 2011

Proposed Board of Trustees Meeting Schedule 2010-2011

Proposed Board Committees and Staff Liaison 2010-2011

Proposed Committee Meetings and Department Reports Schedule 2010-2011

Old Business

New Business

Elect Dr. Susan Hubbell for a second term on the Ohio State Lima Board of Trustees beginning on July 1, 2010 and ending on June 30, 2013.

Motion _____ Second _____

Elect Keith Deters as Chair of the Ohio State Lima Board of Trustees for a term beginning on July 1, 2010 and ending on June 30, 2011.

Motion _____ Second _____

Elect Robert C. Young as Vice Chair of the Ohio State Lima Board of Trustees for a term beginning on July 1, 2010 and ending on June 30, 2011.

Motion _____ Second _____

Recognize James W. Unverferth for his excellent service as Chair of the Ohio State Lima Board of Trustees for 2009-2010.

Motion _____ Second _____

Recognize Grace Schulte for her excellent service on the Ohio State Lima Board of Trustees from 2001-2010.

Motion _____ Second _____

Recognize Ronald E. Hadley for his excellent service on the Ohio State Lima Board of Trustees from 2001–2010.

Motion _____ Second _____

Recognize Dr. Allison Gilmore for her excellent service as Faculty Representative on the Ohio State Lima Board of Trustees for 2009-2010.

Motion _____ Second _____

Recognize Adam Warniment for his excellent service as Student Trustee on the Ohio State Lima Board of Trustees for 2009-2010.

Motion _____ Second _____

Items presented by Trustees for consideration at a future meeting

Adjourn at _____

Motion _____ Second _____

NEXT BOARD MEETING: October 21, 2010 at 4:30 p.m. in PS 214