

The Ohio State University at Lima
BOARD OF TRUSTEES
May 13, 2010
5 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

Approval of minutes of March 11, 2010 meeting James Unverferth

Motion _____ Second _____

Consideration of Financial Condition Devon Phelps

Motion _____ Second _____

Trustee Committee Reports:

Academic Affairs and Student Life Committee
Degree Program Evaluation
Selection of 2010-2011 Student Trustee

Ron Hadley

Departmental Report: Academic Advising

Bryan Albright

Student Trustee Report

Adam Warniment

Dean and Director's Report

John Snyder

Old Business

New Business

Selection of 2010 Violet I. Meek Town and Gown Awardee

Board Terms: Susan Hubbell – First Term Ends June 30, 2010
 Ronald Hadley – Third Term Ends June 30, 2010
 Grace Schulte -- Third Term Ends June 30, 2010

Nominations for Board of Trustees

Items presented by Trustees for consideration at a future meeting

Adjourn at _____

Motion _____ Second _____

NEXT BOARD MEETING: June 10, 2010 at 4 p.m. in PS 214

Presentation of Violet I. Meek Town and Gown Award
June 10, 2010 at 5 p.m.
Visitor and Student Services Center