

The Ohio State University at Lima
BOARD OF TRUSTEES
January 14, 2010
4:30 pm

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 December 3, 2009 meeting James Unverferth

Motion _____ Second _____

Consideration of Financial Condition Devon Phelps

Motion _____ Second _____

Trustee Committee Report: External Relations Committee Nancy Knight

Departmental Reports: Development – Amanda Miller and James Unverferth

Revised USAS and FYE – Staff

Health Sciences Programs – Mary Jo Ferda
(Nursing, Dental Hygiene, Health Sciences
Management)

Student Trustee Report

Adam Warniment

Dean and Director's Report

John Snyder

Student and Community Center Building Project: Draft Agenda
for Planning Meeting

Academic Advising

Old Business

New Business

Proposed Tuition Increase (3.5%) for Summer 2010

Items presented by Trustees for consideration at a future meeting

Adjourn at _____

Motion _____ Second _____

NEXT BOARD MEETING: March 11, 2010 at 4:30 p.m. in PS 214

Campus Planning and Facilities Committee meets at 3:30 p.m. in PS 207
Finance Committee meets at 3:30 p.m. in PS 207