

The Ohio State University at Lima
BOARD OF TRUSTEES
December 3, 2009
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 October 22, 2009 meeting James Unverferth

Motion _____ Second _____

Consideration of Financial Condition Devon Phelps

Motion _____ Second _____

Trustee Committee Report: None

Departmental Reports: Counseling and Consultation Services –
Samantha Haudenschild and Gail Nelson

Development – Amanda Miller and James Unverferth

Student Trustee Report

Adam Warniment

Dean and Director's Report

John Snyder

Planned space changes with the Extension Building

Campus Safety and Security

Student and Community Center Building Project: Letter from
Provost Alutto to President McCurdy (enclosure)

Old Business

Proposed Reports and Committee Meetings for 2009-10

New Business

Items presented by Trustees for consideration at a future meeting

Adjourn at _____

Motion _____ Second _____

NEXT BOARD MEETING: January 14, 2010 at 4:30 p.m.