

The Ohio State University at Lima
BOARD OF TRUSTEES
October 22, 2009
4:00 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 September 10, 2009 meeting James Unverferth

Motion _____ Second _____

Consideration of Financial Condition Devon Phelps

Motion _____ Second _____

Trustee Committee Report: None

Departmental Report: Fall 2009 Admissions and Enrollment Report – Beth Keehn

Student Trustee Report Adam Warniment

Dean and Director's Report

John Snyder

Revised Process for Hall of Fame and Violet I. Meek Town and Gown Awards (enclosures)

Student and Community Center Building Project: Letter from President Gee 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: December 3, 2009 at 4:30 p.m.