

The Ohio State University at Lima
BOARD OF TRUSTEES
April 9, 2009
4:00 pm

TRUSTEES

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

Ted Griffith _____
Susan Hubbell _____
Doug Reinhart _____
James Unverferth _____
Robert Young _____

APPOINTED TRUSTEES

William Ackerman _____ George Brooks _____ Victoria Gonzalez _____

AGENDA

Call to Order and Attendance Ted Griffith

Approval of minutes of March 12, 2009 meeting Ted Griffith

Motion _____ Second _____

Consideration of Financial Condition Devon Phelps

Motion _____ Second _____

Departmental Report: Student Retention Karen Meyer
John Upshaw

Student Trustee Report/Presentation by Student Senate Victoria Gonzalez

Dean and Director's Report John Snyder

Spring Advocates Meeting and Hall of Fame nominations: May 1

President Gee's visit to the Lima Campus on May 6

Possibly move May 14 Board Meeting to May 21 with opportunity to join Faculty/Staff Recognition Dinner, view Art Display for year, and/or attend Theatre production, "A Funny Thing Happened on the Way to the Forum"

Old Business

New Business

Items presented by Trustees for consideration at a future meeting

Adjourn at _____

Motion _____ Second _____

NEXT BOARD MEETING: May 14 or 21, 2009 at 4:00

REPORTS TO BE PRESENTED IN MAY:

Academic Affairs and Student Life Committee
Admissions