

The Ohio State University at Lima  
BOARD OF TRUSTEES  
March 12, 2009  
4:00 pm

TRUSTEES

Keith Deters	___	Ted Griffith	___
Ron Hadley	___	Susan Hubbell	___
Nancy Knight	___	Doug Reinhart	___
Grace Schulte	___	James Unverferth	___
		Robert Young	___

APPOINTED TRUSTEES

William Ackerman \_\_\_ George Brooks \_\_\_ Victoria Gonzalez \_\_\_

AGENDA

Call to Order and Attendance Ted Griffith

Approval of minutes of February 12, 2009 meeting Jon Rockhold

Motion \_\_\_\_\_ Second \_\_\_\_\_

Consideration of financial condition Devon Phelps

Motion \_\_\_\_\_ Second \_\_\_\_\_

Trustee Committee Report: Campus Planning/Facilities Robert Young  
Doug Reinhart

Departmental Report: Development Amanda Miller

Student Trustee Report Victoria Gonzalez

Dean and Director's Report John Snyder

Spring Advocates meeting and Hall of Fame nominations

Old Business

---

---

New Business

Appoint Jeanne Moorman as Interim Recording Secretary to the  
Ohio State Lima Board of Trustees

Motion \_\_\_\_\_

Second \_\_\_\_\_

---

---

Items presented by Trustees for consideration at a future meeting

Adjourn at \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

NEXT BOARD MEETING: April 9, 2009 at 4:00

REPORTS TO BE PRESENTED IN MARCH

Student Retention

Trustee agenda 0309rtf