

The Ohio State University at Lima
BOARD OF TRUSTEES
February 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 January 8, 2009 meeting Jon Rockhold

Motion _____ Second _____

Consideration of financial condition Devon Phelps

Motion _____ Second _____

Trustee Committee Report: Academic Affairs and Student Life Susan Hubbell

Departmental Report: Admissions Sara Burbick

Student Trustee Report Victoria Gonzalez

Dean and Director's Report John Snyder

Discussions with Ohio Board of Regents
March 12 Trustee meeting location
Spring Advocates meeting and Hall of Fame nominations

Old Business

New Business

Consider revision of Student Trustee Selection Procedure

Items presented by Trustees for consideration at a future meeting

Adjourn at _____

Motion _____

Second _____

NEXT BOARD MEETING: March 12, 2009 at 4:00

REPORTS TO BE PRESENTED IN MARCH

Campus Planning and Facilities
Development

Trustee agenda 0209