

3359-1-10 Advisory trustees.

- (A) The university of Akron board of trustees establishes the position of advisory trustee. The purpose for this position is to permit the university to take advantage of the talents, resources and experiences of individuals who may or may not be residents of the state of Ohio.
- (B) Advisory trustees will be selected and removed by a majority vote of the university of Akron board of trustees.
 - (1) Selection criteria for advisory trustees include, but are not limited to:
 - (a) success in chosen field or business;
 - (b) state or national reputation in field of business or industry.
- (C) Advisory trustees will be appointed by the board of trustees and the president. Travel and reasonable and necessary expenses for advisory trustees will be reimbursed consistent with the policy for voting members of the board of trustees.
- (D) Advisory trustees will have no voting privileges at any regular, special or committee meetings of the board of trustees, nor shall they be counted for purposes of quorum.

Replaces: 3359-1-10

Effective: 02/01/2015

Certification: _____
Ted A. Mallo
Secretary
Board of Trustees

Promulgated Under: 111.15

Statutory Authority: 3359.01

Rule Amplifies: 3359.01

Prior Effective Dates: 11/12/11, 02/14/13