

3364-1-04.1 Authority, terms and selection of national members of the board

In order to take advantage of the diverse cultural, geographic, business, professional, public service and civic backgrounds, talents and experiences of friends and alumni of The University of Toledo, the position of national member of the board has been established, in accordance with the following guidelines:

- (A) A national member shall be chosen on the basis of any one or all of the following attributes: alumna/alumnus or friend of The University of Toledo; success in his or her chosen field or profession; state, national or international prominence; ability to advocate for higher education; or willingness and ability to offer counsel.
- (B) There shall be no more than three positions for national members of the board.
- (C) Each member shall serve a two-year term and shall be eligible for one additional two-year term.
- (D) National members shall have no voting privileges on the board, shall not be considered in determining whether a quorum is present, and shall not be eligible to be officers of the board or chairs of any board committees; however, national members may serve as members of any board committee to which they are assigned, and they may participate in all activities of the board, including executive committee meetings if invited by the chairperson to participate.
- (E) National members shall be nominated by the trusteeship and governance committee and their selection and removal shall be by a vote of the board. Upon such selection, and if applicable, removal, the chairperson shall cause a letter to be delivered to the national member.
- (F) National members shall not be compensated.

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CERTIFIED ELECTRONICALLY

Certification

07/26/2018

Date

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