

3364-1-04.2 Selection and responsibilities of emeritus trustee.

- (A) The title of emeritus trustee may be conferred on outgoing and former trustees who have provided distinguished and meritorious service, outstanding leadership, or significant philanthropic support to the university of Toledo, its mission and vision, during their term as a trustee.
- (B) Candidates for emeritus trustee will be recommended by the trusteeship and governance committee to the full board for approval.
- (C) Emeritus trustee status is honorary in nature and remains in effect for the lifetime of the individual. Emeritus trustees shall have no voting rights, shall not be considered in determining whether a quorum exists, and shall not be eligible to be an officer or chair of any board committee or ad hoc committee.
- (D) Emeritus trustees may attend public board meetings and committee meetings. They may also attend executive sessions when invited by the board chair or committee chair. The chair of the board of trustees may appoint emeritus trustees to serve as non-voting members on board committees or ad hoc committees where their expertise may be of benefit. Additionally, emeritus trustees must be willing to be an advocate for the university and be an example to others as a contributor to fundraising activities on behalf of the university of Toledo and the university of Toledo foundation.

Effective: 8/6/2018

CERTIFIED ELECTRONICALLY

Certification

07/26/2018

Date

Promulgated Under:	111.15
Statutory Authority:	3364
Rule Amplifies:	3364