

**3364-1-12.12 UTH board committees.**

The UTH board may establish standing or special committees as it deems necessary and with the approval of the university board of trustees. The UTH board will define the powers and responsibilities of such committees. The chair of the UTH board will appoint the members of the UTH board committees. The chair of each UTH board committee will be selected from the voting members of the UTH board. The UTH board or the chair of the UTH board may designate guidelines for the selection and participation of UTH board members of committees.

Effective: 2/28/2023

CERTIFIED ELECTRONICALLY

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Certification

02/17/2023

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Date

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