

3364-1-12.4 Meetings and notice.

- (A) The UTH board year, including UTH board member appointments and UTH board officer terms, unless held by virtue of being an ex officio member or officer, shall be from the second day of July to the first day of July of each year to coincide with the terms of membership of the university board of trustees as articulated in section 3364.01 of the Ohio Revised Code.
- (B) Regular meetings of the UTH board shall be held at least four (4) times per year on a schedule established by the UTH board. The regular meetings shall be set and publicly announced.
- (C) Special meetings may be called at the discretion of the chair of the UTH board, the university president, or the chair of the university board of trustees, and shall be called by the chair of the UTH board at the request of three members of the UTH board, provided that notice of any special meeting shall be given in accordance with Ohio law.
- (D) Voting members of the UTH board are expected to attend at least three-fifths of the regular and special meetings held by the UTH board, up to half of which may be attended electronically. Failure to meet such attendance requirement risks forfeiture of board member status.
- (E) Meetings of the UTH board shall be conducted in accordance with the state laws of Ohio and open meetings laws, including, but not limited to, the production and maintenance of minutes for all proceedings of the UTH board.
- (E) Except as otherwise specified in these bylaws, all meetings of the UTH board and its committees shall be conducted in accordance with the latest revision of "Robert's Rules of Order."

Effective: 2/28/2023

CERTIFIED ELECTRONICALLY

Certification

02/17/2023

Date

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