

3361:10-1-02

Board of trustees bylaws: representatives to the board of trustees.

(A) Faculty representatives.

- (1) The chairperson of the university faculty senate and two elected representatives of the university faculty shall serve as official faculty representatives to the board of trustees with the right to suggest proposals for consideration by the board and the president, and to attend, with voice, all meetings of the board and its committees including academic affairs and finance. Faculty representatives shall not be entitled to attend executive sessions of the board.

(B) Student representatives.

- (1) The president of the undergraduate student body shall serve as official student representative to the board of trustees with the right to suggest proposals for consideration by the board and the president, and to attend, with voice, all meetings of the board and its committees. Student representatives shall not be entitled to attend executive sessions of the board.
- (2) If, upon being elected to the position, the president of the undergraduate student body shall already be serving as a student member of the board of trustees, he/she shall not be eligible to serve simultaneously as official student representative to the board of trustees. Under such circumstances, the vice president of the undergraduate student body shall serve as official student representative to the board of trustees.

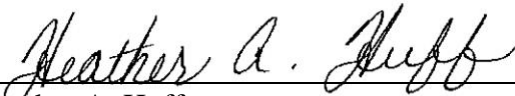
(C) Alumni representatives.

The president of the alumni association, or the president's designee, shall serve as the alumni representative to the board of trustees with the right to suggest proposals for consideration by the board and the president, and to attend, with voice, all meetings of the board and its committees in order that the interests of the alumni association shall be reflected fully and fairly. The alumni representative shall not be entitled to attend executive sessions of the board.

(D) Foundation representatives.

The chair person of the university of Cincinnati foundation, or the chair person's designee, shall serve as the foundation's representative to the board of trustees with the right to suggest proposals for consideration by the board and the president, and to attend, with voice, all meetings of the board and its committees in order that the interests of the foundation shall be reflected fully and fairly. The foundation representative shall not be entitled to attend executive sessions of the board.

Effective: February 15, 2008

Certification: 
 Heather A. Huff
 Executive Assistant to the Board of Trustees and University
 President

Date: January 29, 2008

Promulgated under: R.C. Section 111.15
 Statutory authority: R.C. 3361.
 Rule amplifies: R.C. 3361.
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