3364-1-01 Appointment, powers and authority.

- (A) The estate, property and funds, and the government, conduct and control of the university of Toledo (sometimes referred to herein as the "university") are, by the laws of Ohio, vested in and exercised by a board of trustees (referred to herein as the "university board of trustees"). They are appointed by the governor of Ohio and serve without compensation. Two of the trustees will be students at the university of Toledo, and their authority, terms, and selection will be in accordance with rule 3364-1-04 of the Administrative Code and applicable procedures. Rules 3364-1-01 through 3364-1-11 of the Administrative Code and other specific governing rules of the university board of trustees are referred to in these rules as the "Bylaws" unless the rule is specifically referenced.
- (B) No trustee, <u>board</u> or committee has the authority to commit the university board of <u>trustees</u> to any policy or action unless specifically granted this authority by the <u>university</u> board <u>of trustees</u>.
- (C) The <u>university</u> board of <u>trustees</u> retains the ultimate authority to approve and/or initiate:
 - (1) The administrative structure of the university;
 - (2) The educational programs and academic requirements of the university;
 - (3) The appointment, compensation and removal of all university personnel;
 - (4) The fiscal policies of the university; and
 - (5) University policies.

3364-1-01

CERTIFIED ELECTRONICALLY

Certification

02/17/2023

Date

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

Prior Effective Dates: 07/24/2006, 08/01/2012