

3335-113-04 Powers and duties.

The Newark board shall serve in an advisory capacity in oversight of the Newark campus. Subject to the authority and periodic review of the university board, the Newark board shall:

- (A) Ensure maintenance of key relationships with external constituencies:
 - (1) Develop support for the Newark regional campus in its service area;
 - (2) Advise the dean/director concerning Newark's local service area educational needs and the perception of university programs;
 - (3) Be knowledgeable about the Ohio state university, in general, and, in particular, at its interface with the Newark campus;
 - (4) Serve as a knowledgeable and effective advocate with the state legislature and state and local agencies for the Newark campus and for the Ohio state university, in general, when appropriate; and
 - (5) Ensure effective coordination with the board of the central Ohio technical college in all areas of common interest.

- (B) Ensure proper direction for the Newark campus, e.g., through input and review, where appropriate, of the strategic plan, master plan, student affairs plan, safety and security plans, etc., and to ensure performance and progress monitoring. The Newark board shall have no jurisdiction with respect to faculty. The hiring, evaluation, promotion, tenure status, duties and responsibilities, and compensation of faculty shall be conducted in accordance with established university rules.

- (C) To ensure that the university board of trustees meets its governance obligations under Ohio law, the Newark board will advise the dean and director on matters relating to annual budgets, capital projects, and tuition and fees proposals.
 - (1) The appointment of the dean/director will be approved by the university board of trustees in accordance with rule 3335-3-291 of the Administrative Code.
 - (2) The university board of trustees will continue to hold the Ohio state university president responsible for the conduct of academic programs and for ensuring that the regional campus is operated in a manner consistent with university policy and procedures, as well as state and federal law. (B/T 4/8/94, B/T 7/11/2003)