

3335-113-05 Meetings.

- (A) Regular meetings of the Newark board shall be held on such schedule as may be established by the board, at times which shall be set and publicly announced.
- (B) Special meetings may be called at the direction of the chair, or shall be called by the chair at the request of three members of the Newark board, provided that notice to all board members shall be given not less than five days prior to the meeting and publicly announced.
- (C) Except as otherwise specified in these bylaws, all meetings of the Newark board and its committees shall be conducted in accordance with the latest revision of "Robert's Rules of Order."
- (D) Meetings of the Newark board shall be open to the public, except for executive sessions called for reasons permissible under Ohio law.
- (E) A majority of the current membership of the Newark board shall be necessary for a quorum.
- (F) Conflict of interest. No trustee shall participate in deliberations on a university contract, action or transaction when the trustee has a financial or personal or fiduciary interest in any person or entity affected by such contract, action or transaction. The trustee having the prohibited interest shall make full disclosure thereof and shall abstain from any deliberations on any such matter. Trustees shall file with the board office on or about August first of each year, on a form prepared by the secretary of the board, a full disclosure of any financial or fiduciary interest the trustee, a member of the trustee's family, or any business associate of the trustee may have in any service provider who may be qualified to do business with the university.
- (G) Motions may be passed by a majority of the voting members present. (B/T 4/8/94, B/T 7/11/2003)