

3335-119-01 Composition and administration of the board.

- (A) The Ohio state university board of trustees ("the university board") hereby establishes a body to be known as the Ohio state university - Marion board of trustees ("the Marion board").
- (1) The Marion board shall be composed of ten members appointed by the university board in consultation with the president of the university.
 - (2) Nine members shall be private citizens who reside within the area served by the institution. One member of the Marion board shall be a student who is currently enrolled and in good standing at the Marion campus. The student member shall have no voting power on the board.
 - (3) Citizen members shall be appointed for terms of three years. Terms will be staggered so that three terms end each year. In case a vacancy develops, the university board may appoint a citizen member to fill the remaining part of the unexpired term. No citizen member shall serve more than three terms, consecutive or otherwise. (In determining eligibility for reappointment, an initial appointment of two years, or more, shall be construed as a term.)
 - (4) The student member shall serve a term of one year, and is eligible for reappointment as long as he or she remains a student in good standing at the Marion campus.
 - (5) Terms of the appointed members shall begin on July first.
 - (6) Members of the Marion board shall serve without compensation but may be reimbursed for expenses incurred in the performance of their duties. Members of the Marion board shall be provided immunities or indemnification against any claims or liabilities which may arise from the performance of their duties to the full extent permitted by law.
 - (7) The dean/director of the Marion campus shall assist the chair of the Marion board in establishing board agendas and priorities and shall provide such staff services and other assistance as the board may require. The dean/director may attend all meetings of the board.
 - (8) The provost or the provost's designee, in cooperation with the dean/director, shall serve as the liaison between the Marion board and the various colleges and departments of the university, and may attend all meetings of the Marion board.
 - (9) The chair of the Marion campus faculty assembly shall serve as a resource person for the Marion board and, in order to serve that function, may attend all public meetings of the Marion board. (B/T 7/8/94, B/T 7/11/2003)