

3359-1-05 President of the university.

- (A) The board shall elect a president of the university to hold office at its discretion, in accord with its authority set forth in Revised Code 3359-~~3359~~. The following procedures shall serve to guide the selection process, unless revised as provided herein.
- (1) The entire board of trustees, including student trustees, shall convene as a committee of the whole to constitute the presidential search committee for the president of the university of Akron.
 - (2) Pursuant to the bylaws of the board of trustees, the chairperson of the board shall name four voting trustees as a presidential advisory and screening committee with the following responsibilities:
 - (a) To make initial and ongoing recommendations to the full committee regarding the criteria, process and scheduling for the search for the president;
 - (b) To recommend executive search firms for consideration by the full committee;
 - (c) To receive applications and nominations on behalf of the search committee;
 - (d) To serve as a first level screening for candidates, and make recommendations to the full search committee;
 - (e) To conduct those activities related to the search as may be assigned by the chairperson of the search committee.

groups, including but not limited to, the council of deans, representatives of the department chairs, faculty senate, senior administration, contract professional advisory committee (CPAC), staff employee advisory committee (SEAC), students, and community leaders, as identified in this section.

- (b) Prior to the selection of the president, the candidates (finalists) who are determined by the search committee to be well qualified to lead the university of Akron as its next president shall be invited to campus and each of the following constituencies and/or advisory groups shall be provided an opportunity to meet with the finalists and provide input.
- (i) ~~Council of deans~~Deans The ~~entire council of deans of degree granting colleges~~ shall be invited to a meeting with each finalist candidate brought to the campus. A representative chosen ~~by the council of those~~ deans shall have the opportunity to discuss orally with the full board of trustees, in executive session, their collective views with respect to each finalist candidate.
- (ii) ~~Department chairs~~Academic department chairs and school directors The ~~department chairs of academic departments and directors of schools defined in 335920-02(b)(5)~~, shall elect from their membership five representatives who shall be invited to a meeting with each finalist candidate. A representative chosen by this group ~~of department chairs~~ shall have the opportunity to discuss orally with the full board of trustees, in ~~ex~~ executive session, their collective views with respect to each finalist candidate.
- (iii) Faculty senate and Akron AAUP. The faculty senate and Akron AAUP shall ~~each~~ **elect from their membership three representatives who are bargaining unit members and** who shall be invited to a meeting with each finalist candidate. hisT

by rule. The president shall see that measures of the faculty senate, which have been properly submitted to and approved by the board, are implemented and shall ensure that directives of the board relative to internal administration are carried out.

- (D) The president has authority in all matters of student discipline in accordance with the rules and regulations of the board. The president shall oversee preparation of the annual budget and advise the board on all financial matters; shall preside at commencement and all other public academic occasions; and shall confer such appropriate degrees and honors as are granted by the institution. The president shall have authority and responsibility to oversee intercollegiate athletics and ensure compliance with NCAA and conference rules. The president shall oversee and foster relationships with legislative representatives, community, and municipal leaders, state and national higher education officials, professional

- (G) When in the judgment of the president the safety and well-being of students, faculty or staff, or university property is endangered, or when necessary to comply with the requirements of federal or state laws or regulations or when circumstances require the promulgation of rules without the benefit of prior review and approval of the board of trustees and/or the faculty senate, the president, upon advice of the general counsel, is authorized and empowered to promulgate rules for the governance of the university and provide for filing of such rules in compliance with section 111.15 of the Ohio Revised Code. (f)3(i)snd pr2(on)-10(1Sn(

informed regarding such activities and shall consult with and obtain prior approval from the board of trustees, unless otherwise authorized by the board of trustees, regarding the president's participation in any change in the mission, governance or legal structure of the entity or any commitment of university assets in connection with the president's service while acting in a representative capacity with the entity. For purposes of this provision, the term "assets" shall be liberally and broadly construed to include anything of value, including but not be limited to capital, real or personal property, financial resources, personnel, ~~kind~~" contributions as that term is commonly known in higher education, or other such form of value.

Effective: ~~February 27, 2009~~

Certification: _____
Ted A. Mallo
Secretary
Board of Trustees

Prom. Under: 111.15

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