

3335-119-07 Committees.

The Marion board shall establish an academic affairs and student life committee, a finance committee, a campus facilities and planning committee, and an external relations committee. Committees work on behalf of the board. As a result, any action or recommendation of a committee should have full board approval.

- (A) The academic affairs and student life committee shall consist of three Marion board members, appointed annually by the chair of the board. It will monitor all services provided to students to ensure they are in line with established priorities and strategies and consistent with Ohio state university guidelines in general. This committee shall be responsible for advising the Marion board on student life matters.
- (B) The finance committee shall consist of three board members appointed annually by the chair of the board. The finance committee shall be responsible for advising the Marion board on campus financial matters.
- (C) The campus facilities and planning committee shall consist of three Marion board members, appointed annually by the chair of the board. This committee will monitor progress on the campus master plan to ensure it is in line with established priorities and planned strategies. This committee shall be responsible for advising the Marion board on campus planning and capital projects.
- (D) The external relations committee shall consist of three Marion board members, appointed annually by the chair of the board. This committee will serve as the main link between the university and the community and will be most actively engaged coordinating the board's duties as outlined in rule 3335-119-04 of the Administrative Code: developing support for the Marion regional campus in this service area, serving as knowledgeable and effective advocates with the state legislature and state and local agencies for the Marion campus, and for the university in general when appropriate, bringing the concerns of the community to the university.
- (E) The Marion board may, by majority vote, establish ad hoc committees for particular defined purposes and particular defined durations. (B/T 7/8/94, B/T 7/11/2003)