



April 26, 2024

NOTICE OF UPCOMING MEETINGS OF THE BOARD OF TRUSTEES AND ITS COMMITTEES

1. Committee Meetings of the Board of Trustees

The following Committees of The University of Akron's Board of Trustees will meet consecutively on **Tuesday, April 30, 2024**:

Call to Order; Executive Session per O.R.C. 121.22 (12:30 p.m.)

Nominating Committee

Call to Order; Executive Session per O.R.C. 121.22 (1:00 p.m.)

Audit & Compliance Committee

Public Session (approximately 4:00 p.m. or earlier)

Finance & Administration Committee

Academic Affairs Committee

Rules Committee

No formal actions will be taken at the Committee meetings. Committees of the Board of Trustees are not authorized to act for the Board but, instead, may make recommendations to the Board for action within their respective areas of responsibility. The Board of Trustees may take official action only at regular or special Board meetings, in accord with the Bylaws of the Board. The file of proposals and informational reports will be available for download prior to the Committee meetings from the [Recent Board actions and updates](#) page of the Board of Trustees website.

The committee meetings will be conducted from the Jean Hower Taber Student Union Board Room 339. Public session of the meetings will be broadcast via live stream linked from the [Board of Trustees web page](#).

2. Regular Board of Trustees Meeting

The regular meeting of The University of Akron's Board of Trustees will be called to order on **Wednesday, May 1 at 8:30 a.m.** The Board is expected to immediately adjourn into a brief executive session per Ohio Revised Code 121.22. The public session is expected to begin at approximately 9:00 a.m. *or earlier*.

The regular meeting of the Board of Trustees will be conducted from the Jean Hower Taber Student Union Board Room 339. The meeting will be broadcast via live stream linked from the [Board of Trustees web page](#).

MEDIA NOTE: Members of the news media who plan to attend any of the meetings in person are asked to R.S.V.P. to Cristine Boyd, cboyd@uakron.edu, (330) 972-6476.

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