

OHIO BOARD OF REGENTS

Agenda Item # 3.19

Authorization to Amend Rule 3333-1-01

RESOLUTION

WHEREAS, Ohio Administrative Code § 3333-1-01 (the Ohio Board of Regents existing rule) contains outdated processes for the appointment of staff and organization for Board meetings and; and

WHEREAS, the Ohio Board of Regents desires to amend this rule to conform its methods for appointments to that required by §3333.03 of the Revised Code and for describing its board meeting organization.

NOW, THEREFORE,

BE IT RESOLVED: the Ohio Board of Regents hereby approves of the attached proposed rule and requests that staff take all steps necessary and proper to amend Ohio Administrative Code § 3333-1-01 pursuant to the process required by §111.15 of the Ohio Revised Code and through filing with Secretary of State, the Director of the Legislative Service Commission and the Joint Commission on Agency Rule Review.