

## **POLICY NO. 10**

**Area: Board of Trustees**

*Original signature on file with  
Office of General Counsel*

Date Adopted: November 7, 2025

Certified By: \_\_\_\_\_  
Morakinyo A. O. Kuti  
President, Central State University

Revisions Approved: \_\_\_\_\_

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### **Subject: VIRTUAL MEETINGS**

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Members of the Central State University Board of Trustees may hold, attend, and conduct meetings by means of video conference or other similar electronic technology, unless not later than forty-eight hours prior, more than ten percent of the Board or Board Committee notifies the Chair that an agenda item must be acted upon fully in person.

- 1) Any resolution, rule, or formal action of any kind has the same effect as if it occurred during an in-person meeting. Votes to approve major non-routine expenditures, significant hiring decisions, and to approve or vote on tax issues, may not occur virtually.
- 2) Meetings may occur entirely by video conference or other similar electronic technology or any individual Board members may attend any meeting virtually.
  - a) Members of the Board who attend meetings by means of video conference or any other similar electronic technology shall be considered present as if in person at the meeting, shall be permitted to vote, and shall be counted for purposes of determining whether a quorum is present at the meeting.
  - b) A member attending by video conference or similar electronic technology must notify the Chair, forty-eight (48) hours in advance.
- 3) Virtual meetings must ensure the public in attendance can observe and hear deliberations and discussions of all Board members, at all times. The Board Secretary shall establish a means widely available to the general public to converse with the Board or witnesses, receive documentary testimony and physical evidence, and permit public comment, as necessary.
- 4) All votes must be taken by roll call vote unless there is a motion for unanimous consent or objection is lodged by a member of the public. The Board secretary shall record and publish information on each Board members vote or abstention.
- 5) Notification of the meeting time, location, agenda, the manner in which the meeting will be held, and how the public may attend the meeting virtually, shall be provided in accordance with Revised Code Section 121.22(F).
- 6) Notification for a virtual meeting will be provided at least seventy-two (72) hours in advance, unless it is an emergency, in which case the media will be notified immediately.