



The University of Akron
Board of Trustees
Rules Committee
Tuesday, April 28, 2026

Agenda

1. Call to Order [Fedorovich]
2. Opening Remarks of the Committee Chair [Fedorovich]
3. (Action Items) Amendments / Revisions to Rules Memo [Fedorovich]
 - a. Rescind and replace Rule 3359-11-17 Conflict of interest, conflict of commitment, scholarly misconduct, and ethical conduct - Resolution related to Rule 3359-11-17
 - b. Rescind Rule 3359-11-17.2 Spousal hire policy for all employees other than bargaining unit faculty – Resolution related to Rule 3359-11-17.2
 - c. Rescind Rule 3359-9-03 Full time service – Resolution related to Rule 3359-9-03
 - d. New Rule 3359-20-03.11 Post-tenure review of full-time faculty – Resolution related to Rule 3359-20-03.11
4. New Business, if any
5. Adjournment