

**3359-1-02 Officers of the board and their duties.**

The vice chairpersons, in the order of seniority, and in the absence of the chairperson, shall for the time being be invested with the



chairperson of the board, in consultation with the chairperson of any committee of the board, as appropriate, shall, for and on behalf of the board or committee, determine if and when the matter should be scheduled upon the agenda of the board or committee of the board. In the event the chairperson determines not to schedule the matter on the agenda of the board or committee of the board, the chairperson shall direct the secretary to provide notice of such request to members of the board for their information.

- (f) The secretary shall confer with each member of the board of trustees conctt( t)-14( m)-6(em)-6(b)-4(en)-6(e)-5(ec)-101c3toct-10(t-10(t-13d

