

OLDS COLLEGE BOARD OF GOVERNORS BYLAWS

Bylaw Name:

Officers and Duties

Number:

2

ARTICLE TWO: Officers and Duties

- 2.1 The Chair of the Board is appointed by the Lieutenant Governor in Council.
 - 2.2 At the first regular meeting of a new fiscal year, the Board Chair shall recommend from among its members a Vice Chair for Board consideration of approval.
 - 2.3 In the event the Chair is absent or unable to act, all duties of the Chair shall be performed by the Vice Chair.
 - 2.4 In the event that the Chair and Vice Chair are absent or unable to act, at a regular or special meeting of the Board, the Board shall elect a Presiding Officer pro tempore from among its members. Such election shall be decided by a majority, as defined in Article 3, statement 3.2 of members present and voting.
 - 2.5 The Board shall request the President to provide administrative support around Board and Board Committee meetings and Board documents.
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