



**NORTH CAROLINA SCHOOL OF
SCIENCE AND MATHEMATICS**

Title	EDUCATIONAL ADVISORY COUNCIL BYLAWS
Authority	Chancellor
History	Revised 2/4/10
Legal Reference	
Additional References	
Responsible Offices	Chancellor, Distance Education and Extended Programs
Classification	2200
Subject	Governance

I. ORGANIZATION

Membership: The Chancellor shall establish an Educational Advisory Council, which shall consist of 12 members:

- 1) Two members, ex officio, who shall be the State Superintendent of the Department of Public Instruction and the Chairman of the State Board of Education.
- 2) Ten members who shall be appointed by the Chancellor.

These members are to be scientists, mathematicians, public school representatives, or other persons having an interest in the School and desiring to contribute to its work. The Educational Advisory Council shall give advice and counsel to the Chancellor and the Board of Trustees.

No person other than an ex officio shall be eligible to serve more than two successive four-year terms. Any vacancy in the membership of the Educational Advisory Council shall be reported promptly to the Chancellor, who shall fill any such vacancy by appointment of a replacement member to serve for the balance of the unexpired term.

II. OFFICERS

The Chairman of the Board of Trustees in consultation with the Chancellor will choose the Chair and Vice-Chair of the Educational Advisory Council from its membership.

III. MEETINGS

There will be four regular meetings of the Educational Advisory Council per year. These meetings shall be held, if possible, on the last Wednesday of the second month of the quarter (February, May, August, October), unless otherwise determined by the Council. The Council shall determine meeting dates annually with reference to the school calendar.

The Chairman and the Chancellor shall prepare an agenda. The agenda shall be mailed along with a notice specifying the time and place of each regular meeting of the Council to be provided by the

Office of the Chancellor to each member of the Council at least ten days in advance of the regular meeting date.

Whenever an appointed member of the Council shall fail, for any reason other than ill health or service to the interest of the State or Nation, to be present at three successive regular meetings of the Council, his or her place as a member of the Council shall be deemed vacant.

Members of the Educational Advisory Council shall receive compensation of necessary travel and subsistence expenses while engaged in the discharge of their official duties as provided by law for members of state boards and commissions.