



NORTH CAROLINA SCHOOL OF
SCIENCE AND MATHEMATICS

**Board of Trustees Meetings
and
Executive Committee Meetings**

Also NCSSM Convocation Ceremony and Commencement for the Class of 2015

July 2014 - June 2015

NCSSM Convocation Ceremony

Tuesday, August 19, 2014, 6:30 p.m., ETC Auditorium

Members of our Educational Advisory Council (EAC), our Foundation Board of Directors and you are cordially invited to be our special guests that evening. NCSSM staff, faculty, and special guests, dressed in academic regalia, march in the processional.

1 st Executive Committee Meeting	Tuesday, August 19, 2014 (3:30 p.m. – 5:00 p.m.) (Prior to Convocation)
1 st Board of Trustees Meeting	Friday, September 19, 2014, (9:00 a.m. – 3:00 p.m.)
2 nd Executive Committee Meeting	Thursday, November 13, 2014
2 nd Board of Trustees Meeting	Friday, December 12, 2014
3 rd Executive Committee Meeting	Thursday, January 29, 2015
3 rd Board of Trustees Meeting	Friday, March 13, 2015
4 th Executive Committee Meeting	Thursday, April 23, 2015
4 th Board of Trustees Meeting	Friday, June 5, 2015

NCSSM Commencement for the Class of 2015

***Saturday, June 6, 2015
10 a.m., Watts Lawn***

We welcome members of our Educational Advisory Council (EAC), our Foundation Board of Directors, and you as our special guests at Commencement. NCSSM staff, faculty, and special guests, dressed in academic regalia, march in the processional. We would love to have you join us.

Board Executive Committee Meetings are usually 3:30 p.m. – 5:00 p.m. on the NCSSM campus in the Royall Center Board Room. Any Trustee is welcome to attend these meetings.

Regular Board of Trustees Meetings will be 9 a.m. – 3:00 p.m., approximately... see schedule below. You are strongly encouraged to attend each quarterly Board committee meeting.

- 9 a.m. Full BOT Meeting Starts
- 10:30 a.m. Breakout for Committee Meetings
- 12 p.m. Lunch (Committee Meetings May Continue If Needed)
- 1 p.m. Full BOT Meeting Resumes
- 3 p.m. Approximate End Time