



North Carolina
School of Science
and Mathematics

Board of Trustees Meetings and Executive Committee Meetings 2018-19

1 st Executive Committee Meeting	Wednesday, August 15, 2018 (1:00 p.m. – 2:30 p.m.)
*NCSSM Convocation	Wednesday, August 15, 2018, 3:30, ETC Auditorium
1 st Board of Trustees Meeting	Friday, September 21, 2018, (9 a.m. – 3:30 p.m.) in Morganton, NC
2 nd Executive Committee Meeting	Thursday, November 8, 2018
2 nd Board of Trustees Meeting	Friday, December 7, 2018
3 rd Executive Committee Meeting	Thursday, February 7, 2019
3 rd Board of Trustees Meeting	Friday, March 15, 2019
4 th Executive Committee Meeting	Thursday, April 11, 2019
4 th Board of Trustees Meeting	Friday, May 17, 2019
*NCSSM Class of 2019 Commencement	Saturday, May 25, 2019, 10 a.m., Watts Lawn

Special Called Meetings are added as they are needed.

****We welcome members of our Board of Trustees and the Foundation Board of Directors as our special guests at Convocation and 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 Boardroom. Any Trustee is welcome to attend these meetings.

Regular Board of Trustees Meetings will be 8:30 a.m. – 3:30 p.m., approximately, in the ETC Music Suite unless otherwise indicated. See schedule below. You are strongly encouraged to attend each quarterly Board committee meeting.

- 8:30 a.m. Continental Breakfast
- 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
- 3:30 p.m. Approximate End Time