Name

The organization shall be known as the Central Connecticut State University School of Business Advisory Board (“The Board”).

Purpose and Mission

Provide advice and support to the School of Business in establishing and implementing its strategic objectives. The School’s Mission and Vision can be found here: http://www.ccsu.edu/business/about/mission.html.

The functions of the Board include the following:

• Advise the School, through the Dean, on issues that impact its mission and strategy
• Serve as a sounding board on planning issues, programs, and co-curricular/extracurricular activities
• Identify opportunities for students to interact with business practice through internships, mentoring, and experiential learning
• Serve as an advocate for the school’s interests with the external community
• Provide access to business leaders for the dean and faculty
• Assist in acquiring resources and fund raising in support of the School’s mission

Board Membership

Members of the Board shall be individuals of stature who are willing to share their talent and expertise to build high quality, distinctive and relevant business education programs. The Board shall consist of no less than 10 and no more than 25 members with consideration given to diverse and inclusive representation.

Board members shall be appointed to an initial three-year term. Terms of appointment will be staggered so that only a one-third of the membership terms expire each year. Each term will begin on September 1 of the appointment year. The dean has discretion to relieve any member of the Board from membership prior to the end of the member’s term of appointment.

Members shall be selected by the dean in consultation with the Board’s Executive Committee. Individuals selected to join the Board, will receive a formal invitation from the dean. From time-to-time, Board members may be reappointed for an additional term.

The Associate Dean of the School will be an ex officio voting member of the Board.

The School of Business Department Chairs will be ex officio non-voting members of the Board.

Meetings

The BAAC shall meet at least three times a year. Other meetings may be called by the dean as deemed necessary. Committee meetings are held separately to conduct the business of those committees.

• The schedule for regular meetings will be established yearly.
• The dean will determine the date and time of special meetings.
• A meeting agenda shall be distributed to all members of the Board in advance of any meeting.
• Members are expected to attend at least two meetings per year and be actively engaged in the work of the Board
Officers

The officers shall consist of a chair and a vice-chair, selected by the dean in consultation with the members. The chair shall preside at all meetings and in general perform all other functions appropriate to the office. The vice-chair shall preside in the absence of the chair and perform such other duties as the chair may request.

Committees

The Board may create such committees, standing and ad hoc, as it deems necessary, and designate their responsibilities. There shall be an Executive Committee consisting of the chair, the vice chair and three to five members selected by the chair. Other possible committees may include strategic planning, development and outreach, internships and mentoring, and alumni relations.

The Executive Committee shall function as the long-range planning committee of the Board and shall also perform other such functions as the Advisory Board assigns to it and as it deems appropriate.

The Executive Committee shall review the charter and membership of the standing committees annually, appointing or reappointing the chairperson and members. All recommendations of the Executive Committee shall be voted on by the entire Board at the next meeting.

Committees may meet virtually or in person as necessary throughout the year.

Amendments

Amendments to this Charter may be suggested by the dean or the Executive Committee. All proposed amendments will be distributed to the Board for discussion and comment prior to a vote. Electronic votes will be honored. The dean will have the final approval over any amendments.