

Advisory Board Bylaws

ARTICLE I

Appointment and Purpose

An Advisory Board for the SSE shall be established by the LUMS Board of Trustees. Members of the Advisory Board shall be eminent scientists and engineers from academic institutions and industries. A broad representation of disciplines and countries will be targeted.

The purpose of the Advisory Board is to monitor operations of the LUMS School of Science and Engineering (SSE) and advise the LUMS Board of Trustees, the Vice Chancellor and the Dean¹ on developing its vision and mission, and on developing policies for achieving SSE goals. The Advisory Board has no direct management functions. It reports directly to the Board of Trustees and expects the Board of Trustees to formally respond to its recommendations.

ARTICLE II

Consultations

The Advisory Board shall base its advice and recommendations on review of programs offered by SSE and wide consultations with faculty, staff and students of SSE.

ARTICLE III

Appointments to the Advisory Board and Executive Committee of Advisory Board

Section 1. Members of the Advisory Board shall be appointed by the Board of Trustees of LUMS upon advice from existing members of the Advisory Board, Dean and faculty of LUMS. While the number of members on the Advisory Board shall be at the discretion of the Board of Trustees, typically 10 to 20 members shall serve on this Board.

Section 2. Members of the faculty (except faculty holding joint appointments at other renowned universities), staff, or currently enrolled students may not serve on the AB. Nominees should be distinguished scientists, engineers, entrepreneurs and executives knowledgeable about or experienced in the field of Science and Engineering.

Section 3. Appointments to the Advisory Board shall be for up to a three-year term. Members are eligible for reappointment to a second three-year term. Committee members whose second term has expired may be eligible for emeritus status as recommended by the Advisory Board to the Board of Trustees, which shall approve all emeriti appointments. The terms of the founding members of the Advisory Board will be such that only a third of them step down in any one year.

Section 4. The chair of the Advisory Board shall be appointed for a one-year term by the Board of Trustees in the year before the start of the term.

Section 5. Vacancies on the Advisory Board shall be filled, where appropriate, by the Board of Trustees.

Section 6. The chair, chair elect and the past Chair along with up to five additional Advisory Board members appointed by the Board of Trustees shall act as the Executive Committee of the Advisory Board.

¹ In the absence of the Dean, the Project Director will assume the responsibilities of the Dean.

ARTICLE IV

Meetings

An annual meeting for all members of the Advisory Board shall be held each year. The meeting will typically be 2 days long. The agenda for the meeting will be established by the Executive Committee of the Advisory Board which may meet whenever appropriate. The recommendations of the Advisory Board will be documented and submitted to the Board of Trustees within two weeks of the end of the meeting. Whenever possible, the annual meeting of the Advisory Board shall be held on LUMS campus. Under special circumstances the Executive Committee may request the Board of Trustees to call a special meeting of the Advisory Board.

ARTICLE V

Budget for the Advisory Committee

The Board of Trustees will provide an annual budget for the Advisory Board and its Committee to cover expenses ordinarily incurred for the operations of the Advisory Board.

ARTICLE VI

Amendments to Bylaws

The Bylaws are intended to provide a general framework for the functioning of the Advisory Board and may be amended by the Board of Trustees upon recommendations based on vote of the majority of its members.