

Approved Board of Regents
August 21, 1996

Morgan State University
Lillie Carroll Jackson Museum
Advisory Committee

Resolved this 21 st day of August, 1996 by the Board of Regents of Morgan State University (the "Board") that it hereby establishes the Morgan State University Lillie Carroll Jackson Museum Advisory Committee ("Advisory Committee") for The Lillie Carroll Jackson Museum (the "Museum").

I. Advisory Committee

A. Number and How Appointed

The Advisory Committee shall consist of the following nine (9) voting members appointed by the President of Morgan State University: the Chairman of the Board of the Lillie Carroll Jackson Museum, Inc., a representative of Margaret Thomas Carey, two representatives of the Lillie Carroll Jackson and Clarence Mitchell, Jr. family, and five (5) members selected by the President. The President shall appoint a Chair and Vice Chair of the Advisory Committee.

8. Term

Each of the members of the Advisory Committee shall serve for a term of four (4) years except the terms as designated herein at the commencement of the organization of the Advisory Committee. The members of the Advisory Committee shall have staggered terms. The members of the Advisory Committee shall be divided into three groups consisting of three Advisory Committee members. The first group, which shall include the Chair, shall serve for a term of four (4) years. The second group, which shall include the Vice Chair of the Board, shall initially serve for a term of three (3) years and subsequent members occupying those positions shall serve for four (4) year terms. The third group shall initially serve for a term of two (2) years and subsequent members occupying those positions shall serve for four (4) year terms.

C. Quorum and Voting

Each member shall have an equal vote. Five members shall constitute a quorum and action may only be taken by a majority vote of the members present at a meeting in which a quorum is present.

D. The Advisory Committee shall by resolution establish a schedule for meetings.

E. By-Laws

The Advisory Committee may adopt By-Laws for the conduct of its affairs.

II. Responsibilities of the Advisory Committee

Any input provided by the Advisory Committee shall be in an advisory capacity only and shall be made to the President or the President's designee. The Advisory Committee may provide input regarding:

- A. applicants for staff positions and consultants for the Museum as may be required from time to time;
- B. an architectural plan for the renovation of the Museum Building.
- C. a capital budget and an annual operating budget for the Museum.
- D. a plan for the maintenance, insuring and security of the building and contents;
- E. programs for the display and arrangement of the museum's collections and for their accessibility to members of the public;
- F. educational programs to insure that existing and subsequent generations of persons are aware of the significant contributions made by persons in Maryland and elsewhere with respect to the civil rights movement and issues affecting civil rights.

The responsibility for effecting decisions in each of the foregoing areas rests solely with the President (or designee).