

MassArt Board of Trustees

Administration and Finance committee

January 21, 2022 1:30pm – 3:00pm

In accordance with Governor Charles Baker's June 16, 2021 "Act Extending Certain COVID-19 Measures Adopted During the State of Emergency," extending his March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, section 20" and the Attorney General's June 16, 2021 Guidance Update, please note the following:

Notice is hereby given that a meeting of the Massachusetts College of Art and Design Board of Trustees will be held through **remote participation**:

Join Zoom Meeting

<https://massart.zoom.us/j/83993352124?pwd=Qm1GNjVMemplNjdsbXRGZkRKVG8xdz09>

Meeting ID: 839 9335 2124 Passcode: 032900

Agenda

1. Call to Order
2. Approval of the Minutes: November 5, 2021
3. Approval of FY'23 Graduate Programs Rates
4. Approval of FY'23 Continuing Education Programs Rates
5. Reports/ Presentations:
 - a. FY'22 Fiscal Update
 - b. Tower Discussion
6. Adjournment