

Board of Trustees
Administration and Finance committee
Friday, June 3, 2022
1:30pm – 3:00pm

In accordance with Governor Charles Baker’s March 12, 2020 “Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20” and the Massachusetts Attorney General’s Office’s March 12, 2020 Guidance, 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/82867802747?pwd=M3piYURnNjBrYlVXMDIjc242VFZQdz09>
Meeting ID: 828 6780 2747
Passcode: 565613

AGENDA

1. Call to Order
2. Approval of the Minutes: March 25, 2022
3. Items Requiring a Vote
 - a. Approval of FY2023 UG Tuition and Fees
 - b. Approval of FY2023 Budget
4. Items for Discussion
5. Reports
 - a. Tower Project Update
6. New Business
7. Adjournment