

**MassArt Board of Trustees**  
Administration and Finance Committee  
December 2, 2022, 9:00am-10:30am  
Zoom

*On July 17, 2022, 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" was further extended until March 31, 2023. Pursuant to the Act 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.*

**Agenda**

1. Call to order
2. Action Items:
  - a. Approval of the minutes: September 28, 2022 & October 11, 2022
  - b. Approval of fees associated with Professional and Continuing Education's Art New England, Youth Programs, and Teaching for Artistic Behavior, effective Summer 2023
  - c. Approval of fees associated with Graduate Programs Boston Low Residency MFA, Academic Year 2024
3. Discussion Items:
  - a. FY23 Budget Update
  - b. Investment Policy
4. New Business
5. Adjournment