

MassArt Board of Trustees

Administration and Finance committee

November 5, 2021 9:00am-10:20am

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**:

<https://massart.zoom.us/j/82345688173?pwd=bIFKZ2VrL2JxK2UwQi95eS9sWGkrdz09>

or via phone +1 646 558 8656 Meeting ID: 823 4568 8173 Passcode: 673822

Agenda

1. Call to order
2. Action Items:
 - a. Approval of the minutes: Sept. 17, 2021
 - b. Approval of fees associated with Professional and Continuing Education's Art New England, Youth Programs, and Teaching for Artistic Behavior, effective Summer 2022
 - c. Approval of fees associated with Graduate Programs Boston Low Residency MFA, Academic Year 2023
3. Discussion Items:
 - a. FY22 Budget Update
 - b. Discussion and Debrief of the FY21 Audited Financials as Presented by O'Connor & Drew
 - c. Capital Project
4. New business
5. Adjournment