

MassArt Board of Trustees

Academic and Student Affairs committee

September 17, 2021 9:00am-10:00am

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/85206910402?pwd=Tzh5aDBxaUFpRzgxYm5wbUFnaTN4Zz09>

Or via phone +1 646 558 8656 Meeting ID: 852 0691 0402 Passcode: 688241

Agenda

1. Call to Order
2. Approval of the minutes: May 27, 2021
3. Introductions
 - a. Special welcome to new Student Trustee, Ella von Huene '23
4. Reports:
 - a. Enrollment update
 - b. Return to campus
 - i. COVID Update
 - ii. Orientation
 - iii. Residence Halls
 - iv. Student Engagement
 - c. Classes for FA21
 - i. Face-to-Face/Hybrid/Remote breakdown
 - d. The year ahead
 - i. Exciting things to look forward to
 - ii. Challenges
 - e. Active and upcoming searches on campus
5. VOTE: To approval the sabbatical request for Jeanette Eberhardy for SP22
6. New business
7. Adjournment