

Massachusetts College of Art and Design
Board of Trustees
Tuesday, April 5, 2022
4:15pm – 6:15pm
The Huntington Room
MassArt Design Media Center
621 Huntington Avenue
Boston, MA 02115

AGENDA¹

1. Call to order
2. Action Items
 - a. Approval of the Board of Trustees Meeting Minutes: Tuesday, February 1, 2022
3. Reports
 - a. Report of the Chair
 - i. Report of the Student Trustee
 - b. Report of the President
 - c. Report of the Standing Committees
 - i. External Affairs Committee
 - ii. Administration & Finance Committee
 1. Approval of the A-133 Single Audit
 2. FY22 Budget Update
 - iii. Executive Committee
 - iv. Academic and Student Affairs Committee
 1. Tenure, Promotion, and Just Cause Approvals
 - a. Presentation of the Candidates Recommended for Tenure, Promotion, and Just Cause
 - b. Approval of Tenure, Promotion, and Just Cause Recommendations
4. New Business
5. Adjournment

¹ The above listings of matters before the Board of Trustees are those reasonably anticipated by the Chair of the Board to be discussed at the meeting. Not all items listed may in fact be discussed and other items, not listed, may also be brought up for discussion, to the extent such is permitted by law.