

**BOARD OF TRUSTEES MEETING**

September 22, 2020

4:15pm

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:

<https://massart.zoom.us/j/92204996997?pwd=d0VjSzZJWVgYeGZQQTf6dUx2NDhOUT09>

or dial +1 646-558-8656; meeting ID: 922 0499 6997; passcode: 183956

**AGENDA<sup>1</sup>**

- 1) Call to order
- 2) Adoption of the agenda
- 3) **VOTE:** minutes of June 9, 2020 annual meeting; August 12, 2020 on culture and compliance
- 4) Report of the Chair
  - a) Report of the Student Trustee
- 5) Report of the President
  - a) Report on Actions Taken Under Delegation of Authority
  - b) Grants Accepted
    - i) DCAMM project: \$975,000
    - ii) FY21 MA Inclusive Concurrent Enrollment Grant Award: \$93,757
    - iii) Lumina Foundation Equity Institution grant: \$100,000
  - c) Update on fall semester and spring planning
- 6) **VOTE Log 21-01:** To approve the recommended faculty emeriti designations
- 7) **VOTE Log 21-02:** To approve the amended EO plan, effective 8/14/2020
- 8) **VOTE Log 21-03:** To accept the final FY2020 fiscal operations report for July 1, 2019 through June 30, 2020
- 9) **VOTE Log 21-04:** to approve the proposed fiscal year 2021 budget
- 10) Report of Special Committee on Presidential Vacancy Planning
  - a) Report on Actions Taken Under Delegation of Authority
  - b) **VOTE Log 21-05:** To accept the report on the delegated actions by the special committee on presidential vacancy planning and to ratify the 8/19/2020 vote to engage Witt Kieffer as the firm to assist MassArt in its search for president.
  - c) **VOTE Log 21-06:** To accept the recommended presidential search committee charge\*\*
  - d) **VOTE Log 21-07:** To approve the appointment of the recommended membership of the presidential search committee: Jan Saragoni, Chair (BOT), Georgia Bell (SGA), Ruth Bradshaw (AFSCME), Catarina Coelho (APA), Sondra Grace (MSCA), Winifred Hagen (BHE), John Intoppa (BOT), Adriana Katzew

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<sup>1</sup> 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.

(MSCA), Howard LaRosee (NUP), Diedre Nectow (Foundation), Lyssa Palu-ay (JET), Aretha Pereira (SGA), Xavia Hill Prater (SGA), Soon-Mi Yoo (MSCA), Vacant (BOT)

- e) Witt Kieffer Intake/Listening Session with Trustees
  - i) MassArt's strengths/assets/competitive advantages
  - ii) Short and long-term challenges facing new leadership
  - iii) Measuring a president's success
  - iv) Characterizing the ideal relationship between trustees and president
  - v) Key competencies, characteristics, or experience sought in a president

11) Other Business

12) Adjournment

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**\*\*VOTE Log 21-06:** To accept the recommended presidential search committee charge

With the help of Massachusetts College of Art and Design community and search firm, prepare a statement of institutional opportunities and challenges for the next president.

With the help of Massachusetts College of Art and Design community and search firm, prepare a statement of desired presidential characteristics necessary to realize those opportunities and challenges.

Conduct an active, national and even international search to attract a diverse pool of highly qualified candidates.

Serve as ambassadors for Massachusetts College of Art and Design in energetically promoting the institution's strengths and values.

Work in partnership with the search firm to organize and implement the search process, including communications with candidates and references, maintenance of records, and arrangements for interviews.

Maintain absolute confidentiality concerning the names of candidates and discussions within the Committee throughout the search and beyond.

Make regular reports to the Board and to members of the Massachusetts College of Art and Design community about the progress of the search process while maintaining confidentiality about candidates.

If appropriate and possible within candidates' need for confidentiality, organize a process for introducing final candidates to the Massachusetts College of Art and Design community and Board of Trustees and collect feedback from candidates' visits to inform the committee's decision.

Recommend to the Board three final candidates, unranked, with substantiation of the Committee's conclusions that the candidate(s) meet the criteria originally set forth.