

Board of Trustees
Academic & Student Affairs Committee
Friday, March 25, 2022
9:00-10:15am

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**:

Join Zoom Meeting

<https://massart.zoom.us/j/81753785977?pwd=SlNOS2treFQ4NGJSZ1FVSElscEZ5QT09>

Meeting ID: 817 5378 5977 Passcode: 407634

AGENDA¹

1. Call to order
2. Approval of the minutes: January 21, 2022
3. Report from Student Trustee, *Ella Von Hoyningen Huene* (9-9:10am)
4. Migration, *James Mason* (9:10-9:20am)
5. Tenure and Promotion Approvals, *James Mason* (9:20-10:15am)
6. 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.