

Massachusetts College of Art and Design
BOARD OF TRUSTEES MEETING
Tuesday, June 7, 2022
4:15-6:15pm
Kennedy 280

AGENDA

1. Call to Order
2. Approval of the Minutes: BOT Full Board meeting, April 5, 2022
3. Report of the President
4. Report of the Chair
 - a. Report of the Student Trustee
 - b. Acknowledgement of Trustee Parisi
 - c. Distribution of the FY2023 meeting schedule
5. Report of the Standing committees
 - a. Administration and Finance committee
 - i. **VOTES: Approval of Undergraduate Tuition and Fees and FY2023 Budget**
 - b. Executive committee
 - i. **VOTE: to elect the Chair and Vice-Chair, effective 7/1/2022**
 - ii. **VOTE: to appoint standing committee chairs and standing committee members, effective 7/1/2022**
 - iii. **VOTE: to Delegate Authority**
 - c. Academic and Student Affairs committee
 - i. JET Office Update
 - d. External Affairs committee
 - e. Development committee
6. New Business
7. Adjournment