

## **MassArt Board of Trustees Meeting**

December 13, 2022, 4-6pm

*Kennedy 280*

### **Agenda**

1. Call to order
2. Action Item
  - a. Approval of the minutes: October 12, 2022
3. Report of the President
4. Report of the Chair
  - a. Report of the Student Trustee
5. Reports of the Standing Committees
  - a. Academic & Student Affairs Committee
    - i. VOTE: To approve sabbatical requests for the 2023-24 academic year
    - ii. Presentation on Mastodon Family & Friends Network
    - iii. Presentation on Vision for FY24: Graduate, Professional, and Continuing Education
  - b. Administration & Finance Committee
    - i. VOTE: To approve fees associated with Professional and Continuing Education's Art New England, Youth Programs, and Teaching for Artistic Behavior, effective Summer 2023
    - ii. VOTE: To approve fees associated with Graduate Programs Boston Low Residency MFA, Academic Year 2024
  - c. Executive Committee
  - d. External Affairs Committee
    - i. Presentation on MassArt's 150th Anniversary
6. New Business
7. Adjournment