

Board of Trustees
Academic & Student Affairs Committee

Friday, December 2, 2022

1:30-3:00 p.m.

Zoom

On July 17, 2022, Governor Charles Baker's June 16, 2021 "Act Extending Certain COVID-19 Measures Adopted During the State of Emergency," extending his March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, section 20" was further extended until March 31, 2023. Pursuant to the Act and the Attorney General's June 16, 2021 Guidance Update, 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.

AGENDA

- I. Call to order
- II. Approval of the minutes: September 28, 2022
- III. Student Trustee Report
- IV. Academic Affairs Reports
 - A. Vote to refer the sabbatical requests for the 2023-24 academic year to the Board for approval
 - B. Graduate Programs Update
- V. Student Development Reports
 - A. Presentation on Mastodon Family and Friends network
 - B. Presentation on Marty Aid platform - 24/7 Mental Health resource
- VI. New Business
- VII. Adjournment