

Board of Trustees
Executive Committee
Friday, June 3, 2022
12:00-1:15pm

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**:

Join Zoom Meeting

<https://massart.zoom.us/j/82867802747?pwd=M3piYURnNjBrYlVXMIIdjc242VFZQdz09>

Meeting ID: 828 6780 2747

Passcode: 565613

AGENDA

1. Call to order
2. Approval of the minutes: March 25, 2022
3. Discussion regarding External Affairs and Development Committees
4. Items Requiring a Vote:
 - a. To elect board officers for FY2023, effective July 1st for Chair and Vice Chair
 - b. To elect Chair's appointment of standing committee chairs, effective July 1st
 - c. To elect members of the standing committees (other than the Executive committee), effective July 1st
 - d. Delegation of authority
5. Updates
 - a. FY2023 board meeting schedule
 - b. Alumni Trustee update
 - c. Legislative and Community Outreach update
 - d. Public Safety update
6. Other business
7. Adjournment