

**MassArt Board of Trustees**  
External Affairs Committee  
September 28, 2022 12:15-1:15pm  
*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**

1. Call to Order
2. Vote on Meeting Minutes - June 3, 2022
3. Brand Refresh Update
4. Development Updates
5. MassArt 150th Anniversary  
Launch January 2023
6. Inauguration of President Mary Grant  
January 20, 2023
7. Major Events 2022-2023
  - Auction                      Saturday, April 1
  - Fashion Show                Saturday, May 13
  - Commencement              Thursday, May 18
8. MAAM Updates
9. New Business
10. Adjournment