

MASSACHUSETTS COLLEGE OF ART AND DESIGN  
**BOARD OF TRUSTEES**  
**Special Meeting on Campus Development Proposal**  
December 16, 2019 – 10:00am - Alumni Room

**MINUTES**

**Trustees Present:** Jan Saragoni (Chair), Elisa Hamilton, Karen Keane, Bill McQuillan, and Peter Nessen. Pamela Parisi and Linda Snyder attended via phone due to geographic impediments. David Nelson (Ex-Officio).

**Trustees Absent:** Hazel Afamefuna, Daren Bascome, Denise Korn, and David Lee.

**Staff Present:** Don Arpino, Howie LaRosee, Bob Perry, Kymberly Pinder, Ernie Plowman, Cam Roberts, Gina Yarbrough, Susana Segat (Board Secretary).

Call to Order

Chair Saragoni called the meeting to order at 10:15am. She said that this was a special meeting of the board to consider the proposed campus development application to the state. She said that Trustees Parisi and Snyder were joining the meeting via conference call due to geographic impediments.

Consideration of Campus Development Proposal

President Nelson distributed the latest version of the DCAMM application and attendant slide deck. He said that Bob LePage, liaison to Commissioner Gladstone, visited MassArt, reviewed the application, and appreciated the multi-year approach. President Nelson said that the proposal included the entire \$50M infrastructure cost, but it did not include the Link, as per DCAMM's request. AVP LaRosee said that his department was working on an internal plan to address the issues with the Link.

Trustees discussed the magnitude of the request and the expected process and timeline. They agreed that this was an excellent application with an accurate, practical, and doable proposal.

On a motion duly made and seconded, by a vote of 7 in favor, none against, and none abstaining, it was

**VOTED Log 20-12 : To support the major capital request application as presented.** Roll Call: Afamefuna, absent; Bascome, absent; Hamilton, yes; Keane, yes; Korn, absent; Lee, absent; McQuillen, yes; Nessen, yes; Parisi, yes; Snyder, yes; Saragoni, yes.

Adjournment

On a motion duly made and seconded at 10:30am, it was unanimously

**VOTED: To adjourn**