

Board of Trustees  
Academic & Student Affairs Committee  
Wednesday, September 28, 2022

*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: June 03, 2022
- III. Welcome and Introductions
  - A. Nick Thompson '23, Student Trustee
  - B. Tim Cusack, Assistant Director of Student Development
  - C. Allison Maladore, Director of Community Health and Wellness
- IV. Academic Affairs Report(s)
  - A. Start of the Academic Year
- V. Student Development Report(s)
  - A. Start of the Academic Year
- VI. JET Report
- VII. Clery Report
- VIII. Student Trustee Report
- IX. Vote to Refer Student Community Standards to the Board for Approval
- X. New Business
- XI. Adjournment

<sup>1</sup>The above listings of matters before the Board of Trustees are those reasonably anticipated by the Chair of the Board to be discussed at the meeting. Not all items listed may in fact be discussed and other items, not listed, may also be brought up for discussion, to the extent such is permitted by law.