

BOARD OF TRUSTEES ANNUAL MEETING

June 9, 2020 4:15pm

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 via call number: link:

<https://massart.zoom.us/j/96291051921?pwd=UTUrM3ovcjFhRXk4bml3REtEMzcvZz09>, Password: 044370

Or Telephone: Dial: +1 646 558 8656, Webinar ID: 962 9105 1921, Password: 044370

AGENDA¹

1. Call to Order
2. Adoption of the Agenda
3. Consideration of the Minutes of Prior Meeting: April 24, 2020
4. Report of the President
 - a. Federal, State, City Updates
 - b. Enrollment Report
 - c. Fall Planning
5. Report of the Chair
 - a. Report of the Student Trustee
6. **VOTE:** To accept the fiscal operations report through 4/30/2020
7. Discussion on the FY2021 budget scenarios
8. Distribution of FY2021 Board Schedule
 - a. Board meetings scheduled for the following Tuesdays at 4:15pm:
 - i. September 22, 2020
 - ii. November 17, 2020
 - iii. February 2, 2021
 - iv. April 6, 2021
 - v. June 8, 2021
 - b. Committee meeting schedules TBD
9. Election of officers, effective 7/1/2020
 - a. **VOTE:** To elect Chair
 - b. **VOTE:** To elect Vice Chair
10. **VOTE:** To continue the current committee structures, effective 7/1/20
 - a. Academic and Student Affairs: Elisa Hamilton (Chair), Daren Bascome, John Intoppa, Denise Korn. Lyssa Palu-ay (Ad-Hoc).
 - b. Administration and Finance: Linda Snyder (CoChair), Peter Nessen (CoChair), Karen Keane, Elisa Hamilton
 - c. Development: Karen Keane (Chair), Denise Korn, Pamela Parisi. Richard Marshall (Ad-Hoc).
 - d. External Affairs: Jan Saragoni (Chair), Daren Bascome, Peter Nessen, Linda Snyder
 - e. Special Committee on Presidential Vacancy Planning: Jan Saragoni (Chair), Elisa Hamilton, John Intoppa, Peter Nessen, Linda Snyder
11. **VOTE:** to delegate authority for the annual audit and for MSCA reappointments
 - a. Annual audit: to delegate to the executive committee of the board of trustees approval of the fiscal year 2020 audit for MassArt in order to meet the October 15th deadline of the State Comptroller. The executive committee will schedule a special executive committee meeting on or around October 13, 2020 to accept this FY20 audit. The audit will be presented to the full board in November 2020.
 - b. MSCA reappointments: to delegate to the president the authority to act as the board's designee in taking actions to reappoint MSCA unit members.
12. Other Business
13. Adjournment

¹ 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.