

BOARD OF TRUSTEES MEETING

September 24, 2019

4:15pm

Huntington Room, MassArt DMC

AGENDA¹

1. Call to Order
2. Public Participation²
3. Adoption of the Agenda
4. Consideration of the Minutes of Prior Meeting: June 11, 2019
5. Report of the Chair
 - a. Report of the Student Trustee
6. Report of the President
 - a. Report on Actions Taken Under Delegation of Authority
7. Report of the Standing Committees
 - a. Executive Committee
 - i. Strategic Plan: Annual Report
 - b. Academic and Student Affairs Committee
 - i. **VOTE 20-01:** to approve the updated community standards
 - ii. **VOTE 20-02:** to approve the updated preferred name policy and rename: Pronoun and Chosen Name Policy
 - c. Administration and Finance Committee
 - i. **VOTE 20-03:** to accept the final FY19 fiscal operations report through June 30, 2019
 - d. Development Committee
 - i. Naming of college facilities
VOTE 19-26: to accept the naming rights as indicated:
Museum Complex - MassArt Art Museum (MAAM)
Outdoor Plaza - Arne and Milly Glimcher Plaza
Front Entrance - Kay Sloan Entrance
Lobby (first floor) - Gudrun Arsaelsdottir Edelstein and Lynn Puritz Warner Lobby
Gallery Education Inspiration Incubator - Barkan Family Big Ideas Studio
Upper Staircase - Tali and Mark Kwatcher Staircase
Exhibition Preparation Room (second floor) - Ingari Family Staff Recharge area
Gallery Education Ideas Room (second floor) - Mabel Louise Riley Seminar Room
8. Other Business
9. 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.

² The Board may reserve one-half hour during the agenda of its regular meetings for public participation. Individuals seeking to speak to the Board should so inform the President's Office in writing, setting forth the purpose for which they seek to speak, at least 24 hours before the relevant meeting. The Chair shall determine whether said individuals shall be permitted to speak and, if so, for how long they may speak on the designated topic. The Chair may exercise discretion to waive the notice requirement set forth above and invite an individual(s) present at the meeting to address the Board