

MASSACHUSETTS COLLEGE OF ART AND DESIGN

BOARD OF TRUSTEES MEETING

November 19, 2019

4:15pm

Huntington Room

AGENDA¹

1. Call to order
2. Adoption of the agenda
3. Consideration of the minutes of prior meetings: September 24, 2019
4. Report of the president
5. Report of the chair
 - a. Report of the student trustee
6. Report of the standing committees
 - a. Academic and Student Affairs Committee
 - i. **VOTE 20-05:** To approve the recommended sabbatical leaves
 1. Suzanne Barnes, Illustration F20
 2. Matthew Connors, Photography AY20/21
 3. Tammy Dudman, Film/Video F20
 4. Lars Fischer, Industrial Design F20
 5. Lois Hetland, Art Education S21
 6. Matthew Hincman, Fine Arts 3D AY20/21
 7. Stuart Diamond, Fine Arts 2D F20
 8. Juan Ormaza, Studio Foundation AY20/21
 9. James Read, Industrial Design S21
 10. Katie Riel, Library S21
 11. John Russell, History of Art F20
 12. Maura Smyth, Liberal Arts S21
 13. Amber Tourlentes, Studio Foundation S21
 14. Margot Zurakowska, Illustration S21
 - b. Administration and Finance Committee
 - i. **VOTE 20-06:** To accept the FY20 fiscal operations report thru 9/30/19
 - ii. **VOTE 20-07:** To accept the inclusion of the FY19 Foundation audit into the MassArt college audit, approved last month
 - iii. **VOTE 20-08:** To approve the engagement of O'Connor & Drew for the next MassArt audit
 - iv. **VOTE 20-09:** To approve the rates for PCE's Art New England and summer youth programs, effective summer 2020. Furthermore, to request that the president, the provost, and the institutional advancement department consider fundraising for financial aid to address the needs of these programs.
 - v. **VOTE 20-10:** To approve the graduate program's AY2021 Boston Low Residency MFA fees as presented.
 - vi. **VOTE 20-11:** To approve the recommended FY2021 housing fees
 - c. Development Committee
 - d. External Affairs Committee
 - e. Executive Committee
 - i. Report on action taken on 10/11/19 under delegation of authority to approve the FY19 independent financial audit for MassArt (**Log 20-04**)
 - ii. **VOTE 20-12:** To approve a capital project proposal as per DCAMM and BHE requirements that outlines all of the urgent emergency and failure prevention needs in the context of the overall capital needs of the college and explains that MassArt would be fixing the highest priority items with the money provided by the state through this submission.
 - iii. Report on Campus Health: a comprehensive overview of student well-being on campus, including yearly reports
7. Other Business
8. 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.