

MASSACHUSETTS COLLEGE OF ART AND DESIGN
BOARD OF TRUSTEES MEETING

February 4, 2020

4:15pm

Tower 1101

AGENDA¹

1. Call to order
2. Public participation²
3. Adoption of the agenda
4. Consideration of the minutes of prior meetings:
 - a. November 19, 2019 – regular meeting
 - b. December 16, 2019 – special meeting on campus development
5. Report of the president
6. Report of the chair
7. Report of the standing committees
 - a. Administration and Finance Committee
 - i. **VOTE 20-13:** Approval of FY2020 Fiscal Operations Report through December 31, 2019
 - ii. **VOTE 20-14:** Approval of FY2020 Tuition and Fees for Graduate Programs
 - iii. **VOTE 20-15:** Approval of FY2020 Tuition and Fees for Professional and Continuing Education
 - iv. **VOTE 20-16:** Acceptance of FY2019 Audit on Federal Programs (A-133)
 - b. Development Committee
 - c. External Affairs Committee
 - d. Executive Committee
 - e. Academic and Student Affairs Committee
 - i. **VOTE 20-19:** Approval of the recommended pilot process for awarding honorary degrees and to evaluate its effectiveness at the end of the first cycle.
 - ii. **VOTE 20-20:** To grant an honorary doctoral degree to Theaster Gates in May 2020.
 - iii. Enrollment report
 - iv. Sabbatical presentations
 1. Jennie-Rebecca Falcetta
 2. Matthew Monteith
 3. Jan Jubasiewicz
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