

MASSACHUSETTS COLLEGE OF ART AND DESIGN  
**BOARD OF TRUSTEES MEETING**

April 7, 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 Conference Call number: 1 929 436 2866, Meeting ID: 621 798 612, Password 719296 .**

**AGENDA<sup>1</sup>**

1. Call to order
2. Items requiring a vote:
  - a. **VOTE 20-21:** To approve candidates for promotion, effective 9/1/2020
    - i. To Associate Professor
      1. Wesley Bedrosian, Illustration
      2. Martha Rettig, Communication Design
      3. Daniel Rowe, Animation
      4. Tamara Roy, Architectural Digest
    - ii. To Associate Librarian
      1. Danielle Sangalang
    - iii. To Professor
      1. Scott Bakal, Illustration
      2. Jennie-Rebecca Falcetta, Liberal Arts
      3. Lisong Liu, Liberal Arts
  - b. **VOTE 20-22:** To approve candidates for tenure, effective 9/1/2020
    - i. Tammy Dudman, Film/Video Associate Professor
    - ii. Evelyn Rydz, Studio Foundation Associate Professor
    - iii. Maura Smyth, Liberal Arts Associate Professor
  - c. **VOTE 20-23:** To approve FY2021 undergraduate tuition and fees
3. Report:
  - a. Enrollment update
4. Discussion
  - a. Impact of COVID-19
5. New business
6. Adjournment

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<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.*