

MASSACHUSETTS COLLEGE OF ART AND DESIGN

BOARD OF TRUSTEES MEETING

Friday, April 24 2020

11:00am

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: 928 9426 5299; Password: 529535.**

AGENDA¹

1. Call to order
2. Approval of the minutes
 - a. February 4, 2020 meeting
 - b. February 21, 2020 retreat
 - c. March 27, 2020 meeting
 - d. April 7, 2020 meeting
3. Items requiring a vote
 - a. Special committee on presidential vacancy
 - b. Delegation of authority
4. New business
5. 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.*