

MassArt Board of Trustees  
**Special Committee on Campus Development**  
October 29, 2019 1:00pm Kennedy Conference Room

**MINUTES**

**Members present:** Linda Snyder (Chair), David Lee, Bill McQuillan, Peter Nessen, Jan Saragoni and David Nelson (Ex-Officio).

**Members absent:** Pamela Parisi.

**Guests:** Sarah Felton, Abi Vladeck (DCAMM). Cliff Gayley, Sindu Meier, Brian Putman, Adam Weber (WRA). George Cole, Duong Huynh (LMP).

**Staff:** Don Arpino, Howie LaRosse, Kym Pinder, Bob Perry, Ernie Plowman, Cam Roberts, Gina Yarbrough. Kate Russell and Katie Westerlind (Acting Secretaries to the Board).

**Call to Order**

Chair Snyder called the meeting to order at 1:10pm. She said that the overall goal is for the committee to vote on a recommendation for the Executive Committee, who will forward the vote to the full board meeting in November. She will be asking the 'owners' (BOT, President, administrators) whether they are ready to make a united recommendation: if yes, what; if no, why not.

**Approval of the Minutes: October 11, 2019**

No motion was made.

**Further review of campus development plans**

Chair Snyder yielded the floor to Cliff Gayley from WRA. He asked Provost Pinder and Associate Dean Plowman to describe the academic space program developed by Academic Affairs. Then Mr. Gayley directed trustees to the physical models on an adjoining table and noted that his firm attempted to capture a pedagogical model presented by the provost that also created a vertical campus while being agnostic to square footage. Trustees reviewed the models and explored the options.

Trustees returned to the table to review finances. Mr. Gayley distributed two documents: "Option 2 NSF review" and "Option 3 NSF review." Trustees reviewed "MassArt Option Summary" and the funding gap projected for each option, as presented by George Cole. Chair Snyder discussed feedback with trustees, DCAMM representatives, and President Nelson. No consensus was reached. Chair Snyder recommended that President Nelson and DCAMM Project Director Felton meet with Commissioner Gladstone for advice.

**Adjournment**

On a motion duly made and seconded at 3:20pm, it was unanimously

**VOTED: to adjourn.**