

MassArt Board of Trustees

**Development committee**

Monday, November 8, 2021 9:00am

**In accordance with Governor Charles Baker's June 16, 2021 "Act Extending Certain COVID-19 Measures Adopted During the State of Emergency," extending his March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, section 20" and the Attorney General's June 16, 2021 Guidance Update, 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**:

<https://massart.zoom.us/j/85876637427?pwd=UUdoZTNnd3pLR0JGNGVib0NuWFp0QT09>

Or via phone +1 646 558 8656 Meeting ID: 858 7663 7427 Passcode: 811001

**Agenda**

1. Call to Order
2. Action Items:
  - a. Approve the minutes from the May 27, 2021 meeting
3. Discussion Items:
  - a. Review Year to Date Fundraising Results
  - b. Update on Annual Fund and Day of Giving
  - c. MassArt Auction, April 9, 2021 Update and plan
4. New business
5. Adjournment