

MassArt Board of Trustees

Executive committee

September 17, 2021 11:20am-12:20pm

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/85206910402?pwd=Tzh5aDBxaUFpRzgxbm5wbUFnaTN4Zz09>

Or via phone +1 646 558 8656 Meeting ID: 852 0691 0402 Passcode: 688241

Agenda

Public Session (open to the public)

1. Call to Order
2. Approval of the Minutes: May 27, 2021
3. Reports:
 - a. Delegated Authorities
4. Discussion:
 - a. September Board meeting format: in-person or virtual
 - b. Reviewing and Updating by-laws
 - c. Progress and looking ahead: equity, inclusion, justice
 - d. Strategic Planning updates
 - e. Thinking ahead: trustee retreat
 - f. Installation of President Grant
 - g. COVID planning
5. **Executive Session (closed to the public)**
 - a. Trustee appointments/reappointments
6. New business
7. Adjournment