

MassArt Board of Trustees

Executive committee

November 5, 2021 10:30am-11:30am

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/82345688173?pwd=bIFKZ2VrL2JxK2UwQi95eS9sWGkrdz09>

or via phone +1 646 558 8656 Meeting ID: 823 4568 8173 Passcode: 673822

Agenda

1. Call to order
2. Action Items:
 - a. Approval of the minutes:
 - i. September 17, 2021 public session
 - ii. September 17, 2021 executive session
 - iii. October 12, 2021 (Special meeting on the audit)
3. Discussion:
 - a. Report: Campus Health and Safety Report
5. New business
6. Adjournment