

MassArt Board of Trustees

September Board Meeting

September 28, 2021 4:15-6:15pm

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/89572006106>

Or via telephone: +1 312 626 6799 Webinar ID: 895 7200 6106

AGENDA

1. Call to Order
2. Approval of the minutes: June 8, 2021
3. Report of the Chair
 - a. Report of the Student Trustee
4. Report of the President
5. Report of the Standing committees:
 - a. Academic and Student Affairs committee
 - i. VOTE: To approval the sabbatical request for Jeanette Eberhardy for SP22**
 - b. External Affairs committee
 - c. Executive committee
 - d. Administration and Finance committee
6. New Business
7. Adjournment