

MassArt Board of Trustees

February Board Meeting

February 1, 2022 4:15-6:15pm

AGENDA

1. Call to Order
2. Action Items:
 - a. Approval of the Board of Trustees Meeting Minutes: November 16, 2021
3. Reports & Campus Updates:
 - a. Report of the Chair
 - i. Report of the Student Trustee
 - b. Report of the President
 - c. Report of the Standing committees:
 - i. Executive committee
 - ii. Administration and Finance committee
 1. Approval of FY'23 Graduate Programs Rates
 2. Approval of FY'23 Continuing Education Programs Rates
 3. Tower Presentation
 - iii. Academic and Student Affairs committee
 - iv. External Affairs committee
 - d. Campus Updates:
 - i. Vital Signs Presentation
 - ii. Diversity, Equity, and Inclusion/Equity Agenda Presentation
 - iii. Community Engagement: Center for Art Community Partnerships; Artward Bound; Compass
4. New Business
5. Adjournment