

MassArt Board of Trustees
Executive Committee
December 2, 2022, 10:45-11:45am

Zoom

On July 17, 2022, 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" was further extended until March 31, 2023. Pursuant to the Act 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.

Agenda

1. Call to order
2. Action Items:
 - a. Approval of the minutes: September 28, 2022
3. Updates:
 - a. Introduction of New General Counsel, Theresa O'Bryant
 - b. Debrief of October 26th
 - c. Tower Project
 - d. Accreditation
4. New Business
5. Adjournment