

Board of Trustees  
**Administration and Finance Committee**

Friday, November 16, 2018

1:00pm to 3:00pm

Tower Building, Alumni Room

**AGENDA**

1. Call to Order
2. Approval of the Minutes: September 14, 2018
3. Items Requiring a Vote
  - a. Acceptance of FY2019 Fiscal Operations Report July 1, 2018 through October 31, 2018
  - b. Approval of Professional and Continuing Education's Art New England, Youth Programs, Teaching for Artistic Behavior, Studio Pre-semester, and Cooperating Institutions effective Summer 2019
  - c. Approval of Graduate Program Fees for AY2019 for Boston Low Residency MFA
4. Items for Discussion
  - a. Enrollment and Housing Occupancy Management for 2020
5. Reports
  - a. Update on Capital Projects
6. New Business
7. Adjournment