

**Board of Trustees**  
Executive Committee Meeting  
Friday, September 14, 2018  
11:15 am to 12:45 pm  
Alumni Room

**AGENDA**

1. Call to order
2. Approval of the minutes: June 1, 2018
3. Items requiring a vote
4. Items for discussion
  - a. Discussion of BOT and College responsibilities
  - b. Relationship between BOT and Foundation Board
5. Reports
  - a. Delegation of Authority
    - i. Summer actions: The president shall report to the board of trustees on any such action(s) taken under this motion.
  - b. Strategic planning update
  - c. Update on Galleries and South Building
  - d. Enrollment data presented on Opening Day (attached document)
6. Other business
7. Adjournment

Reminder:

**Special BOT Meeting**

Tuesday, October 2, 2018

2:00pm to 5:00pm

Discussion of arming issue – no votes will be taken

**Special Executive Committee meeting**

Friday, October 12, 2017, 9:00am to 10:30am

*Delegation of Authority for Audit: To delegate the Executive Committee of the Board of Trustees to approve the fiscal year 2017 audit for Massachusetts College of Art and Design in order to meet the October 15<sup>th</sup> deadline of the State Comptroller. The Executive Committee will schedule a special Executive Committee meeting on October 13, 2017 to accept this FY17 audit. The audit will be presented to the full Board in November 2017.*