

**Board of Trustees**  
Executive Committee Meeting  
Friday, January 25, 2019  
10:15am to 1:45pm  
Alumni Room

**AGENDA**

1. Call to Order
2. Approval of the Minutes: 11/16/2018
3. Items requiring a vote
  - a. To approve the appointment of Robert Perry as Vice President for Administration and Finance, effective February 5, 2019.
  - b. To approve the appointment of Susana Segat as Vice President for External Affairs and Chief of Staff, effective February 5, 2019.
4. Items for discussion
  - a. Consideration of revising MassArt's policy on arming CPO's
5. Reports
  - a. Campus Health Update: a comprehensive overview of student well-being on campus, including yearly reports (to forward to full board meeting for presentation)
6. Other Business
7. Adjournment