

Board of Trustees
Executive Committee Meeting
Friday, March 29, 2019
11:15 am to 12:45 pm
Alumni Room

AGENDA

1. Call to Order
2. Approval of the Minutes: January 25, 2019
3. Items for Discussion
 - a. February 5, 2019 BOT meeting follow-up
 - b. March 15, 2019 BOT retreat follow-up
 - c. President's evaluation process and goals for FY20
4. Items Requiring a Vote
 - a. Request that the BOT delegate authority to the Executive Committee so they may approve the final version of the strategic plan at their May 31, 2019 meeting for it to be available for the BHE to approve at their June 18, 2019 meeting.¹
5. Reports
 - a. Museum branding
 - b. Semi-annual report on presidential budget accounts
 - c. Review of Trustees' Statement of Commitment vis-à-vis MGL Ch 15a Sec.22
 - d. 2019 Performance Report on MassArt's Partnership Plan with the Commonwealth
6. Executive Session
 - a. To discuss strategy with respect to collective bargaining with the Massachusetts State College Association (MSCA)
7. Other Business
8. Adjournment

¹ 3/22 . (or earlier, if possible) New draft of strategic plan, incorporating Touch Point I edits, sent to BHE
3/29 . BOT Executive Committee recommends to the full BOT to get delegated authority for final plan approval
4/9 . BOT approves delegation of authority to Executive Committee
4/22 . Prezi/presentation materials sent to BHE in preparation for 4/30 presentation
4/30 . SPC BHE meets for Touch Point II
5/31 . BOT Executive Committee uses its delegated authority to approve final plan
6/11 . BOT gets report on delegated actions from Executive Committee
6/11 . SPC BHE recommends strategic plan
6/18 . BHE approves SPC recommendation on strategic plan